

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council to be held on **Tuesday, June 24, 2008** at 5:00 P.M. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

**PRESENT:**

Elected Officials: Mayor D.F. MacLean  
Councillor D. Bing  
Councillor D. Eisel  
Councillor A. Tolchard  
Councillor D. Walters

Staff

J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
K. Swift, Director of Recreation  
L. Kelly, Executive Assistant

**ABSENT:** Councillor J. Becker

The meeting was called to order at 7:13 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT the agenda for the July 24, 2008 Special Meeting of Council be adopted.

CARRIED.

**B. REPORTS**

There were no items received for this meeting.

**C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land issues under Section 90 (1) (e) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 7:14 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

\_\_\_\_\_  
Corporate Officer