

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, May 20, 2008** at 6:00 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 J. Becker
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
C. O'Kennedy, Library Manager, Maple Ridge/ Pitt Meadows
L. Kelly, Executive Assistant

The meeting was called to order at 6:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the agenda for the May 20, 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 labour, land and negotiation issues under Section 90 (1) (a), (e), and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 6:02 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer