

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, November 25, 2008** at 5:30 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
D. Jolley, Director of Fire Services
L. Jones, Communications/HR Officer
M. Murray, General Manager, Community Development,
Parks and Recreation Services
K. Swift, Director of Recreation
D. Boag, Director of Parks and Facilities
S. Jorde, Recreation Manager, Community Connections
S. Wheeler, Director of Community Services
L. Kelly, Executive Assistant

The meeting was called to order at 6:45 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the November 25, 2008 Special Meeting of Council be adopted.

CARRIED.

B. REPORTS

1. Business Planning Presentations.

All PowerPoint presentations made by staff are available electronically.

1. Office of the Chief Administrative Officer
2. Economic Development
3. Parks and Leisure Services
4. RCMP

1. Business Planning Presentations Cont'd.

The Director of Corporate Services noted the following items which will be included in the discussion on December 11, 2008:

Potential workshop Items

1. Parks & Leisure Services Structure:
 - Service delivery
 - A “go to” person for Pitt Meadows for all P&L Service issues
 - Community Garden operations

Operating

1. Economic Development – rate multiplier targets in taxation and revenue policy:
 - CFIB target cited as 2:1 from class 1 to 6
 - Refer to NAIOP Report
2. RCMP budget – options to reduce overall increase.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

There were no items received for this Meeting.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT this meeting now be adjourned at 9:00 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer