

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, December 9, 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 J. Becker  
Councillor B. Bell  
Councillor D. Bing  
Councillor T. Miyashita  
Councillor G. O'Connell  
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

The meeting was called to order at 5:05 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT the agenda for the December 9, 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 O'Connell, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to legal issues under Section 90 (1) (g) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Becker, **SECONDED** by Councillor O'Connell,  
THAT this meeting now be adjourned at 5:07 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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