

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, November 18, 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 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
L. Kelly, Executive Assistant

ABSENT: Councillor A. Tolchard

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

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the agenda for the November 18, 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 Becker, 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 Walters, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 6:02 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer