

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council to be held on **Thursday, November 20, 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  
L. Kelly, Executive Assistant

**A. ADOPTION OF AGENDA**

THAT the agenda for the November 20, 2008 Special Meeting of Council be adopted.

**B. REPORTS**

1. **Council Orientation – City Services (Who We Are/What We Do).**  
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Presentations by staff.

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

There were no items received for this Meeting.

**D. ADJOURNMENT**