

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Thursday, November 27, 2008** at 8:30 a.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. Kennedy, Pitt Meadows Library
SSgt. A. Bodden, Acting OIC, Ridge Meadows Detachment

The meeting was called to order at 8:30 a.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the agenda for the November 27, 2008 Special Meeting of Council be adopted.

CARRIED.

B. REPORTS

1. Business Planning Presentations.

Additional staff to those listed were in attendance as required.

All PowerPoint presentations made by staff are available electronically.

1. Corporate Services
2. Legislative Services/IT
3. Emergency Preparedness
4. Fire Services
5. Library
6. Resource Management
7. Development Services/Operations
8. Capital Projects

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. Communications Strategy
2. GVSDD Zero Waste Challenge Impact
3. Burning Bylaw
4. Ambulance Service
5. Economic Development – Business License Rationalization

Budget Items

1. Impact of provincial election on commitments to significant capital projects
2. Fire Hall Reno – Budget Day (Capital)
3. Colour Printer – Clarification, replacing existing, incremental cost rather than full cost

Operating

1. Fire Service Technician – Clarification of duties and impact on volunteers

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

There were no items received for this Meeting.

D. ADJOURNMENT

MOVED by Councillor Becker, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 4:20 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer