

# CITY OF PITT MEADOWS

Special Meeting of Pitt Meadows City Council to be held on February 3, 2009, at 5:30 p.m. in the Rivers Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

## A G E N D A

### **A. ADOPTION OF AGENDA**

THAT the agenda for the February 3, 2009 Special Meeting of Council be adopted.

### **B. REPORTS**

There were no items received for this Meeting.

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

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour, land, legal and other jurisdiction issues under Section 90 (1) (a) (e) (g) and (2) (d) of the *Community Charter*.

### **D. ADJOURNMENT**