

CITY OF PITT MEADOWS

Special Meeting of Pitt Meadows City Council to be held on Tuesday, October 6, 2009 at 5:30 p.m. in the Meadows 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 October 6, 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 donations to the municipality and negotiations for provision of municipal services under Section 90 (1)(b) and (k) of the *Community Charter*.

D. ADJOURNMENT