

# CITY OF PITT MEADOWS

Special Meeting of Pitt Meadows City Council to be held on Tuesday, February 10, 2009 at 6:00 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 February 10, 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 legal issues under Section 90 (1) g) of the *Community Charter*.

### **D. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

At the following Special (Closed) Meetings, Council adopted these resolutions:

*“THAT the following items be released to the public:*

1. *Land Sale Agreement Briefing – Allegro Properties. (2260-20/Allegro (From December 16, 2008 Special (Closed) Council Meeting)*
  - B. *Direct the Mayor and Corporate Officer to execute the Purchase and Sale Amendment Agreement prepared by Young Anderson.*

2. Pitt Meadows Arena Settlement Agreement (Resolutions Only)  
From February 3, 2009 Special (Closed) Council)

THAT Council:

- B. Ratify the settlement agreement between the City of Pitt Meadows, Citizens Bank of Canada and the Ridge Meadows Arena Society, by its Receiver, the Bowra Group Inc., as attached (the "Settlement Agreement"); AND,
- C. Authorize the Mayor and Corporate Officer to enter into and sign the Settlement Agreement and Mutual Release on behalf of the City of Pitt Meadows.
- D. Direct staff to prepare a press release and appropriate disclosure documentation for Council review.
- E. Direct staff to prepare a report on next steps for the arena relating to the establishment of a long term operating agreement/partner, grant opportunities and future capital and operating issues to consider.

3. Pitt Meadows Arena – Communication

THAT Council approve the press release, "Pitt Meadows Secures Arenas", as attached.

4. Seniors Centre – Communication

THAT Council:

- A. Receive for information the letter from the City of Pitt Meadows to Allegro Properties Inc. dated February 4, 2009; AND
- B. Approve the press release, "Pitt Meadows Seniors Centre Not To Proceed", as attached."

**E. ADJOURNMENT**