

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council 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.

**PRESENT:**

Elected Officials: Mayor D.F. MacLean  
Councillor J. Becker  
Councillor B. Bell  
Councillor D. Bing  
Councillor G. O'Connell  
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  
K. Zanon, Economic Development CEO  
Chief D. Jolley, Director of Fire & Rescue Service  
L. Kelly, Executive Assistant

**ABSENT:** Councillor T. Miyashita

The meeting was called to order at 5:30 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT the agenda for the October 6, 2009 Special Meeting of Council be adopted.

CARRIED.

**B. REPORTS**

There were no items received for this Meeting.

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

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bell, 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*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 5:32 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

\_\_\_\_\_  
Corporate Officer