

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

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor B. Bell
Councillor D. Bing
Councillor T. Miyashita
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
M. Murray, General Manager: Community Development,
Parks and Recreation Services
L. Kelly, Executive Assistant

The meeting was called to order at 5:34 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the agenda for the February 3, 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 Walters, **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 labour, land, legal and other jurisdiction issues under Section 90 (1) (a) (e) (g) and (2) (d) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 5:35 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer