

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, June 23, 2009** at 3:00 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 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  
D. Parr, Planner  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Kelly, Executive Assistant

**ABSENT:**

Councillor B. Bell  
Councillor T. Miyashita

The meeting was called to order at 4:12 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor O'Connell, **SECONDED** Councillor Walters, THAT the agenda for the June 23, 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 Bing, **SECONDED** by Councillor O'Connell, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land issues under Section 90 (1) (e) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 4:13 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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