

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, May 26, 2009** at 4:00 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 B. Bell  
Councillor D. Bing  
Councillor T. Miyashita  
Councillor G. O'Connell

Staff J. Rudolph, Chief Administrative Officer  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
D. Jolley, Director of Fire & Rescue Service  
L. Kelly, Executive Assistant

The meeting was called to order at 3:58 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the agenda for the May 26, 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 Bell, **SECONDED** by Councillor Bing, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land issues and negotiations for a municipal service under Section 90 (1) (e) and (k) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 3:59 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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