

CITY OF PITT MEADOWS

Special Meeting of Pitt Meadows City Council to be held on Tuesday, December 14, 2010 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 December 14, 2010 Special Meeting of Council be adopted.

B. REPORTS

1. **2011 Appointments to the Fraser Valley Regional Library (FVRL) Board.**

THAT Council re-appoint Councillor Deb Walters as Council Liaison to the Fraser Valley Regional Library, and Councillor Tracy Miyashita as the Alternate, for the 2011 year.

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 Land issues under Section 90(1)(e) of the *Community Charter*.

D. ADJOURNMENT