

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council to be held on Tuesday, October 26, 2010 at 5:00 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  
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Finance  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Corporate Services  
K. Wilson, Administrative Assistant to Mayor & CAO

The meeting was called to order at 4:35 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT the agenda for the October 26, 2010 Special Meeting of Council be adopted.

**B. REPORTS**

**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, Negotiations for a Municipal Service and Other Jurisdictions under Section 90(1)(e)(k) and 90(2)(d) of the *Community Charter*.

**D. ADJOURNMENT**

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor Bell, THAT the meeting now be adjourned.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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