

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, January 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
L. Jones, Director of HR and Communications
L. Kelly, Deputy Clerk

The meeting was called to order at 6:10 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT the agenda for the January 26, 2010 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 O'Connell, **SECONDED** by Councillor Miyashita, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to personal information and other jurisdiction issues under Section 90(1)(a) and 90(2)(d) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Bing, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 6:11 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer