

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, August 31, 2010** at 4:30 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
D. Rear, Director of Finance
L. Darcus, Director of Corporate Services
K. Swift, General Manager, Community Development, Parks
& Recreation
Chief D. Jolley, Director of Fire & Rescue Service
L. Jones, Director of HR and Communications
K. Zanon, Economic Development Corporation CEO
L. Kelly, Deputy Clerk

ABSENT: Councillor D. Walters

The meeting was called to order at 4:33 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Miyashita, THAT the agenda for the August 31, 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 Bell, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land and other jurisdiction issues under Section 90(1)(e) and (2)(d) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 4:34 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer