

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, March 23, 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
M. Murray, General Manager, Community Development,
Parks and Recreation Services
K. Zanon, Economic Development CEO
L. Kelly, Deputy Clerk

The meeting was called to order at 4:30 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor O'Connell, **SECONDED** by Councillor Walters, THAT the agenda for the March 23, 2010 Special Meeting of Council be amended by adding Section C – Notice of Special (Closed) Council Meeting; AND THAT the agenda be adopted as amended.

CARRIED.

B. REPORTS

1. UBCM Resolutions. (01-05360-01)

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT Council:

- A. Direct staff to forward the resolution included in Attachment A of the report submitted by the Director of Corporate Services dated March 19, 2010, to the Lower Mainland Local Government Association (LMLGA) for consideration at the Annual UBCM (Union of BC Municipalities) and to FCM (Federation of Canadian Municipalities) and to Canada Post.

CARRIED.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor O'Connell, **SECONDED** by Councillor Walters, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiation issues under Section 90 (1) (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT this meeting now be adjourned at 4:38 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer