

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, October 19, 2010** at 5:30 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Mayor D.F. MacLean
Officials:

Councillor J. Becker
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. Swift, General Manager, Community Development, Parks
& Recreation
D. Cramb, Recreation Manager, Support Services
S. Jorde, Recreation Manager, Community Connection
Supt. D. Walsh, O.I.C., Ridge Meadows Detachment
Cst. K. Doncaster, CPO Station Manager
L. Kelly, Deputy Clerk

ABSENT: Councillor B. Bell

The meeting was called to order at 5:35 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor O'Connell, **SECONDED** by Councillor Walters,
THAT the agenda for the October 19, 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 Labour and
Land issues under Section 90(1)(c) and (1)(e) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 5:36 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer