

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, November 9, 2010** at 6:00 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  
L. Darcus, Director of Corporate Services  
Chief D. Jolley, Director of Fire & Rescue Service  
L. Jones, Director of HR and Communications  
L. Kelly, Deputy Clerk

The meeting was called to order at 6:53 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT the agenda for the November 9, 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 Miyashita, **SECONDED** by Councillor Bing, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour issues under Section 90(1)(c) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 6:54 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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