

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, May 11, 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 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. Kelly, Deputy Clerk

**ABSENT:** Councillor D. Bing

The meeting was called to order at 8:01 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT the agenda for the May 11, 2010 Special Meeting of Council be adopted.

CARRIED.

**B. REPORTS**

1. **Bylaw No. 2459, 2010 – 2010 Tax Rate Bylaw. (1900-03)**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT Council Adopt the "2010 Tax Rate Bylaw No. 2459, 2010".

CARRIED.

**C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING**

There were no items received for this Meeting.

**D. ADJOURNMENT**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Miyashita,  
THAT this meeting now be adjourned at 8:02 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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