

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, January 23, 2007** at 3:00 p.m. in Committee Room 1 of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor D. Bing
Councillor D. Eisel
Councillor J. Elkerton
Councillor A. Tolchard
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
K. Grout, Director of Operations and Development Services
L. Darcus, Director of Legislative Services
R. Boyes, Planner
B. Park, Fire Chief
Insp. J. Wakely, O.I.C., Ridge Meadows Detachment
S. Jorde, East Area Recreation Manager
L. Kelly, Executive Assistant

The meeting was called to order at 3:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Elkerton, **SECONDED** BY Councillor Bing, THAT the agenda for the January 23, 2007 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 Eisel, **SECONDED** by Councillor Walters, THAT the meeting following the Council in Committee Meeting be closed to the public as the subject matter being considered relates to legal issues under Section 90 (1) (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT this meeting now be adjourned at 3:01 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer