

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, February 27, 2007** at 3:00 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 D. Bing
Councillor D. Eisel
Councillor J. Elkerton
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
L. Darcus, Director of Legislative Services
L. Kelly, Executive Assistant

ABSENT: Councillor A. Tolchard

The meeting was called to order at 4:55 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the agenda for the February 27, 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 Elkerton, **SECONDED** by Councillor Eisel, THAT the Council Meeting immediately following the Council in Committee meeting be closed to the public as the subject matter being considered relates to provision of a service under Section 90 (1) (k) of the *Community Charter*.
CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT this meeting now be adjourned at 4:57 p.m.
CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer