

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, April 24, 2007** at 5:00 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 A. Tolchard  
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
K. Grout, Director of Operations & Development Services  
L. Jones, Administration/HR Officer  
L. Kelly, Executive Assistant

The meeting was called to order at 5:20 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the agenda for the April 24, 2007 Special Meeting of Council be adopted.  
CARRIED.

**B. REPORTS**

**1. 2007 Spring Freshet Update.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the Memorandum from the Chief Administrative Officer dated April 19, 2007;
- B. Adopt the Sandbag Distribution Policy for Pitt Meadows;
- C. Authorize financial support from the Operating Reserve Fund for initial extraordinary expenses related to preparation for the Freshet;

1. **2007 Spring Freshet Update Cont'd.**

- D. Authorize immediate financial support from the Operating Reserve Fund up to \$83,000 for additional cash outlays for freshet preparations; and
- E. Direct staff to review additional funding sources, budget re-allocations and/or work plan adjustments to accommodate freshet costs and report back to Council, as appropriate.

CARRIED.

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

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 5:22 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

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Mayor

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