

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, August 14, 2007** 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 D. Bing  
Councillor J. Elkerton  
Councillor A. Tolchard  
Councillor D. Walters

Staff

J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
L. Darcus, Director of Legislative Services  
L. Jones, HR/Communications Officer  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Kelly, Executive Assistant

**ABSENT:**

Councillor J. Becker  
Councillor D. Eisel

The meeting was called to order at 7:03 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Elkerton, THAT the agenda for the August 14, 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 Tolchard, **SECONDED** by Councillor Walters, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour relations, legal issues and negotiations under Section 90(1)(c), (g) and (k) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT this meeting now be adjourned at 7:04 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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