

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, August 21, 2007** at 6:30 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
D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
L. Jones, HR/Communications Officer
D. Boag, Director of Parks and Facilities
L. Kelly, Executive Assistant

The meeting was called to order at 6:30 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the August 21, 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 Walters, **SECONDED** by Councillor Becker, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiations issues under Section 90 (1) (k) of the *Community Charter*.
CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 6:33 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer