

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, July 10, 2007** at 5:30 p.m. in the Council Chamber 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  
L. Darcus, Director of Legislative Services  
L. Kelly, Executive Assistant

The meeting was called to order at 5:40 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT the agenda for the July 10, 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 Eisel, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiations and municipal objectives under Section 90 (1) (k) and (l) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT this meeting now be adjourned at 5:42 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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