

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Wednesday, July 25, 2007** at 1:00 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 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. Jones, HR/Communications Officer
K. Swift, Director of Recreation
L. Kelly, Executive Assistant

ABSENT: Councillor J. Becker

The meeting was called to order at 1:20 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the July 25, 2007 Special Meeting of Council be adopted.
CARRIED.

B. CORRESPONDENCE

1. **Pitt Meadows Airport Society Board – Resignation.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the communication from DuMoulin Boskovich dated July 18, 2007, regarding the resignation of Donald J. Graham, effective immediately, from the Pitt Meadows Airport Society Board of Directors, be received.
CARRIED.

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 labour and land issues, and negotiations under Section 90 (1) (c), (e) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 1:22 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer