

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, May 8, 2007** at 7:00 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 D. Rear, Director of Corporate Services  
L. Darcus, Director of Legislative Services  
L. Kelly, Executive Assistant

The meeting was called to order at 7:55 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the agenda for the May 8, 2007 Special Meeting of Council be adopted.  
CARRIED.

**B. REPORTS**

1. **2007 Tax Rate Bylaw No. 2322, 2007. (1900-03)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council Reconsider and Adopt the 2007 Tax Rate Bylaw No. 2322, 2007.  
CARRIED.

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

There were no items received for this Meeting.

**D. ADJOURNMENT**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 7:59 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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