

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, November 13, 2007** at 5:30 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 A. Tolchard
Councillor D. Walters

Staff

J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
K. Swift, Director of Recreation
L. Kelly, Executive Assistant

ABSENT: Councillor J. Elkerton

The meeting was called to order at 5:35 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the agenda for the November 13, 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 land and legal issues under Section 90 (1) (e) (g) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 5:36 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer