

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Friday, November 16, 2007** at **5:00 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 A. Tolchard  
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
L. Darcus, Director of Legislative Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation  
L. Kelly, Executive Assistant

**ABSENT:** Councillor J. Becker  
Councillor D. Eisel  
Councillor J. Elkerton

The meeting was called to order at 5:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Tolchard, THAT THAT the agenda for the November 16, 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 Tolchard, 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) (g) and (k) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 5:03 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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