

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, November 27, 2007** at 4:00 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 J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
M. Murray, General Manager: Community Development,
Parks and Recreation
L. Kelly, Executive Assistant

The meeting was called to order at 4:50 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the agenda for the November 27, 2007 Special Meeting of Council be amended by adding Item B.1 – Bylaw No. 2352, 2007 – Official Community Plan – Reschedule Public Hearing; AND THAT the agenda be adopted as amended.

CARRIED.

B. REPORTS

1. **Bylaw No. 2352, 2007 – Official Community Plan – Reschedule Public Hearing.**

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of Council in Committee, reschedule the Public Hearing for the proposed Official Community Plan Bylaw No. 2352, 2007 from the December 4, 2007 Regular Meeting to the January 15, 2008 Regular Meeting of Council.

CARRIED.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Bing, **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, litigation and negotiation issues under Section 90 (1) (d), (e), (g) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 4:55 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer