

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, September 18, 2007** at 6:00 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

Staff J. Rudolph, Chief Administrative Officer  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
L. Kelly, Executive Assistant

**ABSENT:** Councillor D. Walters

The meeting was called to order at 6:10 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT the agenda for the September 18, 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 Eisel, **SECONDED** by Councillor Becker, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to legal issues under Section 90 (1) (g) and (i) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT this meeting was adjourned at 6:11 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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