

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council held on **Tuesday, December 12, 2017** 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 J. Becker
Councillor B. Bell
Councillor B. Dingwall
Councillor J. Elkerton
Councillor T. Miyashita
Councillor M. Stark

Absent Councillor D. Murray (on leave without pay)

Staff M. Roberts, Chief Administrative Officer
K. Zanon, Director of Community Services
F. Smith, Director of Engineering & Operations
D. Jolley, Fire Chief
C. Harding, Director of Financial Services
S. St. Jean, Director of Corporate Services
T. Penney, Corporate Officer
K. Elrick, Deputy Clerk
C. Baldridge, Manager of Communications and Community Engagement

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

A. ADOPTION OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Stark, THAT the agenda for the December 12, 2017 Special Meeting of Council be adopted.

CARRIED.

B. REPORTS

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Bell, **SECONDED** by Councillor Stark, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to personal information, land, law enforcement, negotiation and the consideration of whether a

council meeting should be closed issues under Section 90 1 (a), (e), (f), and (k) and 90 2 (b) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Stark THAT this meeting now be adjourned at 5:01 p.m.

CARRIED.

Signed:

Certified Correct:

John Becker, Mayor

Tina Penney, Corporate Officer