

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council held on **Tuesday, November 21, 2017** 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 J. Becker
Councillor B. Bell
Councillor B. Dingwall
Councillor J. Elkerton
Councillor M. Stark

Absent: Councillor D. Murray (on leave without pay)
Councillor T. Miyashita

Staff M. Roberts, Chief Administrative Officer
S. St. Jean, Director of Corporate Services
F. Smith, Director of Engineering & Operations
T. Penney, Corporate Officer
K. Elrick, Deputy Clerk
L. Grant, Manager of Community Development
C. Baldridge, Manager of Communications and Community Development

The meeting was called to order at 6:05 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT the agenda for the November 21, 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 legal, and consideration

of whether a council meeting should be closed issues under Section 90 1 (i) and (n) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 6:06 p.m.

CARRIED.

Signed:

Certified Correct:

John Becker, Mayor

Tina Penney, Corporate Officer