

Special Committee of Council Agenda

Wednesday, November 27, 2024, 2:00 p.m.

Council Chambers

3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Pages

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the Wednesday, November 27, 2024, Special Committee of Council Agenda be adopted as circulated.

3. REPORTS

None.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close

Recommendation:

That the Special Committee of Council Meeting of Wednesday, November 27, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

k. negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

l. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Recommendation:

That the Wednesday, November 27, 2024, Special Committee of Council Meeting be adjourned.