

## **Council Special Minutes**

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
**April 10, 2018**

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**Present:**

Chair – Mayor Moore  
Councillor Dupont  
Councillor Forrest  
Councillor Penner  
Councillor Pollock

**Absent:**

Councillor Washington  
Councillor West

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Engineering and Public Works  
Director, Finance  
Director, Recreation

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**1. CALL TO ORDER**

The meeting was called to order at 4:33 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the April 10, 2018, Special Council Meeting Agenda be adopted as circulated.*

Carried

**3. RESOLUTION TO CLOSE**

**3.1 Resolution to Close the April 10, 2018, Special Council Meeting to the Public**

Moved - Seconded:

*That the Special Council Meeting of April 10, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Certified Correct,

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Mayor

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Corporate Officer