

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the April 17, 2018, Special Council Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the April 10, 2018, Special Council Meeting

Recommendation:

That the April 10, 2018, Special Council Meeting Minutes be adopted.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the April 17, 2018, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of April 17, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

c) labour relations or other employee relations.

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
April 10, 2018

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

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,

Mayor

Corporate Officer