

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
April 17, 2018

Present:

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

Absent:

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 8:51 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

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

Carried

3. CONFIRMATION OF MINUTES

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

Moved - Seconded:

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

Carried

4. RESOLUTION TO CLOSE

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

Moved - Seconded:

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.

Carried

Certified Correct,

Mayor

Corporate Officer