

Council Special Agenda

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

Monday, April 30, 2018

Time: 6:00 p.m.

1. CALL TO ORDER

2. MOTION TO WAIVE MEETING NOTICE

Recommendation:

That Council waive required notice of the Special Council Meeting of April 30, 2018.

(Unanimous consent of all of Council required.)

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Recommendation:

That the April 30, 2018, Special Council Meeting Agenda be adopted as circulated.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the April 30, 2018, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of April 30, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- 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;

Item 4.2

- c) labour relations or other employee relations;