

## **Council Special Agenda**

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

**Tuesday, May 15, 2018**

Time: 5:30 p.m.

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**1. CALL TO ORDER**

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Recommendation:

*That the May 15, 2018, Special Council Meeting Agenda be adopted as circulated.*

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the April 30, 2018, Special Council Meeting**

Recommendation:

*That the April 30, 2018, Special Council Meeting Minutes be adopted.*

**4. RESOLUTION TO CLOSE**

**4.1 Resolution to Close the May 15, 2018, Special Council Meeting to the Public**

Recommendation:

*That the Special Council Meeting of May 15, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

c) labour relations or other employee relations

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**Present:**

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

**Absent:**

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**1. CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

**2. MOTION TO WAIVE MEETING NOTICE**

Moved - Seconded:

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

Carried

**3. MOTION TO TAKE MINUTES**

Moved - Seconded:

*That Mayor Moore take minutes of the Special Council Meeting of April 30, 2018 in the absence of staff.*

Carried

**4. ADOPTION OF THE AGENDA**

**4.1 Adoption of the Agenda**

Moved - Seconded:

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

Carried

**5. RESOLUTION TO CLOSE**

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

Moved - Seconded:

*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;

Carried

Certified Correct,

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Mayor

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Chief Administrative Officer