

Council Special Agenda

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

Wednesday, May 23, 2018

Time: 5:00 p.m.

1. CALL TO ORDER

2. MOTION TO TAKE MINUTES

Recommendation:

That Mayor Moore take minutes of the Special Council Meeting of May 23, 2018, in the absence of staff.

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Recommendation:

That the May 23, 2018, Special Council Meeting Agenda be adopted as circulated.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the May 23, 2018, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of May 23, 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;