

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the June 5, 2018, Special Council Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the May 8, 2018, Special Council Meeting

Recommendation:

That the May 8, 2018, Special Council Meeting Minutes be adopted.

3.2 Minutes of the May 15, 2018, Special Council Meeting

Recommendation:

That the May 15, 2018, Special Council Meeting Minutes be adopted.

3.3 Minutes of the May 23, 2018, Special Council Meeting

Recommendation:

That the May 23, 2018, Special Council Meeting Minutes be adopted.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the June 5, 2018, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of June 5, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- (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 and,
- g) litigation or potential litigation affecting the municipality;

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 8, 2018

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 8, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the May 8, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of May 8, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

- 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;

Carried

Certified Correct,

Mayor

Corporate Officer

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 15, 2018

Present:

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

Absent:

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

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

Carried

3. CONFIRMATION OF MINUTES

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

Moved - Seconded:

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

Carried

4. RESOLUTION TO CLOSE

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

Moved - Seconded:

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

Carried

Certified Correct,

Mayor

Corporate Officer

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 23, 2018

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. MOTION TO TAKE MINUTES

Moved - Seconded:

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

Carried

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Moved - Seconded:

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

Carried

4. RESOLUTION TO CLOSE

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

Moved - Seconded:

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;

Certified Correct,

Mayor

Corporate Officer