

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
June 11, 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 3:06 p.m.

Moved - Seconded:

That Mayor Moore take minutes of the Special Council Meeting of June 11, 2018, in the absence of staff.

Carried

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 11, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the June 11, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of June 11, 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