

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
June 19, 2018

Present:

Chair – Mayor Moore
Councillor Dupont
Councillor Forrest
Councillor Pollock

Absent:

Councillor Penner
Councillor Washington
Councillor West

1. CALL TO ORDER

The meeting was called to order at 5:35 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 19, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the June 19, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of June 19, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

Certified Correct,

Mayor

Corporate Officer