

Council Special Agenda

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

Tuesday, July 17, 2018

Time: 6:45 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the July 17, 2018, Special Council Meeting Agenda be adopted as circulated.

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the July 17, 2018, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of July 17, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Items 4.1 & 4.2

g) litigation or potential litigation affecting the municipality.