

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
July 17, 2018

Present:

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

Absent:

Mayor Moore

1. CALL TO ORDER

The meeting was called to order at 5:37 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 17, 2018, Special Council Meeting Agenda be adopted with the following changes:

- *Addition of Sec 90 - 1(a) as a reason for Closed Item 4.3.*

Carried

3. RESOLUTION TO CLOSE

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

Moved - Seconded:

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.

Item 4.3

a) labour relations or employee negotiations.

Carried

Certified Correct,

Mayor

Corporate Officer