

Council Special Agenda

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC **Tuesday**, **October 2**, **2018**

Time: 5:15 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the October 2, 2018, Special Council Meeting Agenda be adopted as circulated.

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the October 2, 2018, Special Council Meeting to the Public Recommendation:

That the Special Council Meeting of October 2, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 3.2

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.