

Council Special Agenda

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

Tuesday, February 26, 2019

Time: Following the Closed Committee of Council Meeting

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the February 26, 2019, Special Council Meeting Agenda be adopted as circulated.

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the February 26, 2019, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of February 26, 2019, 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;

Item 3.2

b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;