



# Committee of Council Agenda

Tuesday, October 22, 2019, 2:00 p.m.

Council Chambers

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

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Pages

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

*That the Tuesday, October 22, 2019, Committee of Council Meeting Agenda be adopted as circulated.*

3. CONFIRMATION OF MINUTES

None.

#### 4. RESOLUTION TO CLOSE

Recommendation:

*That the Committee of Council Meeting of Tuesday, October 22, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 4.1

*c. labour relations or other employee relations.*

Item 4.2

*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.*

Item 4.3

*f. law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.*

Item 4.4

*a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

#### 5. ADJOURNMENT

##### 5.1 Adjournment of the Meeting

Recommendation:

*That the Tuesday, October 22, 2019, Committee of Council Meeting be adjourned.*