

Tuesday, November 12, 2019, Following Committee of Council Meeting (approximately 4:45 pm)

Heritage Room

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, November 12, 2019, Special Council Meeting Agenda be adopted as circulated.*

3. RESOLUTION TO CLOSE

Recommendation:

*That the Special Council Meeting of Tuesday, November 12, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*

Item 5.1

*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;*

Item 5.2

*i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Recommendation:

*That the Tuesday, November 12, 2019, Special Council Meeting be adjourned.*

5. MEETING NOTES