

# Committee of Council Minutes

Tuesday, October 22, 2019

Council Chambers

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

Present: Chair - Mayor West  
Councillor Steve Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Penner  
Councillor Pollock  
Councillor Washington

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## 1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, October 22, 2019, Committee of Council Meeting Agenda be adopted with the following changes:*

- *Update to Item 4 Resolution to Close, Section 90 subsections.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

## 3. CONFIRMATION OF MINUTES

None.

## 4. RESOLUTION TO CLOSE

Moved-Seconded:

*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.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

**5. ADJOURNMENT**

**5.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, October 22, 2019, Committee of Council Meeting be adjourned at 8:14 p.m.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

**6. Meeting Notes**

None.

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Mayor

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Corporate Officer