

Committee of Council Minutes

Tuesday, October 15, 2019

Council Chambers

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

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

Absent: Councillor Darling

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 15, 2019, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

3. CONFIRMATION OF MINUTES

None.

4. REPORTS

4.1 Community Safety Update (verbal report)

Staff provided an update.

4.2 Fraser Health Update (verbal report)

Fraser Health staff provided an update.

4.3 Festival Update (verbal report)

Staff provided an update.

4.4 Traffic Management Review - BC Christian Academy & Ecole Irvine Elementary School

Staff provided an update.

4.5 Sports Alliance Update (verbal report)

Ryan Clark, Executive Director of Port Coquitlam Sports Alliance provided an update.

5. COUNCILLORS' UPDATE

No update.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

Moved-Seconded:

That the Committee of Council Meeting of Tuesday, October 15, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 4.1

I. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Item 4.2

c. labour relations or other employee relations.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded

That the Tuesday, October 15, 2019, Committee of Council Meeting be adjourned.

In Favour (6): Mayor West, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

Mayor

Corporate Officer