

## ***Council Special Agenda***

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

**Wednesday, September 4, 2019**

Time: 4:00 p.m.

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**1. CALL TO ORDER**

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Recommendation:

*That the September 4, 2019, Special Council Meeting Agenda be adopted as circulated.*

**3. RESOLUTION TO CLOSE**

**3.1 Resolution to Close the September 4, 2019, Special Council Meeting to the Public**

Recommendation:

*That the Special Council Meeting of September 4, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 3.1

*g) litigation or potential litigation affecting the municipality.*