

# Council Special Agenda

Tuesday, May 26, 2020, 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, May 26, 2020, Special Council Meeting Agenda be adopted as circulated.*

3. REPORTS

3.1 Corporate Officer Update (verbal report)

Recommendation:

None.

4. RELEASE OF CLOSED MOTIONS

Recommendation:

None.

5. RESOLUTION TO CLOSE

5.1 Resolution to Close

Recommendation:

*That the Special Council Meeting of Tuesday, May 26, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:*  
Item 5.1

*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.*

**6. ADJOURNMENT**

Recommendation:

*That the Tuesday, May 26, 2020, Special Council Meeting be adjourned.*

**7. MEETING NOTES**