

Council Special Minutes

Tuesday, July 21, 2020

Council Chambers

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

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

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, July 21, 2020, Special Council Meeting Agenda be adopted as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

3. REPORTS

None.

4. RESOLUTION TO CLOSE

That the Special Council Meeting of Tuesday, July 21, 2020, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:
Item 5.1

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

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

5. ADJOURNMENT

Moved-Seconded:

That the Tuesday, July 21, 2020, Special Council Meeting be adjourned.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Penner, and Councillor Pollock

Absent (2): Councillor Dupont, and Councillor Washington

Carried

6. MEETING NOTES

None.

Mayor

Corporate Officer