



# Committee of Council Minutes

Tuesday, November 10, 2020  
Port Coquitlam Community Centre - Wilson Lounge  
2150 Wilson Avenue, Port Coquitlam, BC

Present: Councillor Darling Councillor Penner  
Councillor Dupont Councillor Pollock  
Councillor McCurrach Councillor Washington

Absent: Chair - Mayor West

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## 1. CALL TO ORDER

The meeting was called to order at 2:08 p.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Tuesday, November 10, 2020, Committee of Council Meeting Agenda be adopted as circulated.*

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

Absent (1): Mayor West

Carried

## 3. CONFIRMATION OF MINUTES

None.

## 4. REPORTS

### 4.1 Financial Assistance Requests from Community Groups

The following organizations presented to Committee of Council.

- Ms. Cristina Pereira - Tri-Cities Homelessness Task Force
- Ms. Dawn Becker - Port Coquitlam Community Foundation
- Ms. Julie Schmidt - Port Coquitlam Heritage Society and Cultural Society

**5. COUNCILLORS' UPDATE**

No update.

**6. MAYOR'S UPDATE**

No update.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, November 10, 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.*

Item 5.2

*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 5.3

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

*l. 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].*

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

Absent (1): Mayor West

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, November 10, 2020, Committee of Council Meeting be adjourned at 5:08 pm.*

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

Absent (1): Mayor West

Carried

## **10. MEETING NOTES**

The meeting recessed at 2:09 p.m. and reconvened at 3:15 p.m.

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Mayor

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Corporate Officer