CITY OF PORT COQUITLAM

# Council Special Agenda

**Monday, December 14, 2020, 4:30 p.m.**
**Meeting will be conducted virtually**

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**Pages**

## 1. CALL TO ORDER

## 2. ADOPTION OF THE AGENDA

### 2.1. Adoption of the Agenda

Recommendation:
*That the Monday, December 14, 2020, Special Council Meeting Agenda be adopted as circulated.*

## 3. REPORTS

None.

## 4. RESOLUTION TO CLOSE

Recommendation:
*That the Special Council Meeting of Monday, December 14, 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.*

## 5. ADJOURNMENT

Recommendation:
*That the Monday, December 14, 2020, Special Council Meeting be adjourned.*