



Committee of Council Minutes

Tuesday, June 11, 2024

Council Chambers

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

Council Present: Councillor Darling
Councillor McCurrach
Councillor Petriw
Councillor Washington, Vice Chair

Council Absent: Chair - Mayor West
Councillor Penner
Councillor Pollock

Staff Present: K. Grommada, Deputy CAO
B. Clarkson, Fire Chief
C. Deakin, Corporate Officer
J. Frederick, Director Engineering & Public Works
B. Irvine, Director Development Services
D. Long, Director Community Safety & Corporate Services
J. Lovell, Director Finance

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, June 11, 2024, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (4): Councillor Darling, Councillor McCurrach, Councillor Petriw, and Councillor Washington

Absent (3): Mayor West, Councillor Penner, and Councillor Pollock

Carried

3. CONFIRMATION OF MINUTES

None.

4. REPORTS

None.

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, June 11, 2024, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.2

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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;

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 (4): Councillor Darling, Councillor McCurrach, Councillor Petriw, and Councillor Washington

Absent (3): Mayor West, Councillor Penner, and Councillor Pollock

Carried

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved-Seconded:

*That the Tuesday, June 11, 2024, Committee of Council Meeting be adjourned.
(3:45 p.m.)*

In Favour (4): Councillor Darling, Councillor McCurrach, Councillor Petriw, and
Councillor Washington

Absent (3): Mayor West, Councillor Penner, and Councillor Pollock

Carried

Mayor

Corporate Officer