



# Special Committee of Council Minutes

Thursday, January 30, 2025

Council Chambers

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

Council Present: Chair - Mayor West  
Councillor Darling  
Councillor Penner  
Councillor Petriw  
Councillor Pollock  
Councillor Washington

Absent: Councillor McCurrach

Staff Present: R. Bremner, CAO  
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  
G. Mitzel, Director Recreation

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## 1. CALL TO ORDER

The meeting was called to order at 10:39 a.m.

## 2. ADOPTION OF THE AGENDA

### 2.1 Adoption of the Agenda

Moved-Seconded:

*That the Thursday, January 30, 2025, Committee of Council Meeting Agenda be adopted as circulated.*

In Favour (6): Mayor West, Councillor Darling, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Absent (1): Councillor McCurrach

Carried

**3. REPORTS**

None.

**4. RESOLUTION TO CLOSE**

Moved-Seconded:

*That the Committee of Council Meeting of Thursday, January 30, 2025, 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;*

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

*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 (6): Mayor West, Councillor Darling, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Absent (1): Councillor McCurrach

Carried

**5. ADJOURNMENT**

**5.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Thursday, January 30, 2025, Committee of Council Meeting be adjourned. (3:17 p.m.)*

In Favour (6): Mayor West, Councillor Darling, Councillor Penner, Councillor Petriw, Councillor Pollock, and Councillor Washington

Absent (1): Councillor McCurrach

Carried

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Mayor

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Corporate Officer