

# **Committee of Council Minutes**

Tuesday, October 15, 2019 Council Chambers 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Present: Chair - Mayor West Councillor Penner

Councillor Dupont Councillor Pollock
Councillor McCurrach Councillor Washington

Absent: Councillor Darling

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#### 1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

#### 2. ADOPTION OF THE AGENDA

#### 2.1 Adoption of the Agenda

#### Moved-Seconded:

That the Tuesday, October 15, 2019, Committee of Council Meeting Agenda be adopted as circulated.

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

Carried

#### 3. CONFIRMATION OF MINUTES

None.

#### 4. REPORTS

#### 4.1 Community Safety Update (verbal report)

Staff provided an update.

### 4.2 Fraser Health Update (verbal report)

Fraser Health staff provided an update.

#### 4.3 Festival Update (verbal report)

Staff provided an update.

# 4.4 Traffic Management Review - BC Christian Academy & Ecole Irvine Elementary School

Staff provided an update.

# 4.5 Sports Alliance Update (verbal report)

Ryan Clark, Executive Director of Port Coquitlam Sports Alliance provided an update.

#### 5. COUNCILLORS' UPDATE

No update.

#### 6. MAYOR'S UPDATE

No update.

#### 7. CAO UPDATE

No update.

#### 8. RESOLUTION TO CLOSE

#### Moved-Seconded:

That the Committee of Council Meeting of Tuesday, October 15, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

#### Item 4.1

I. 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].

#### Item 4.2

c. labour relations or other employee relations.

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

#### Carried

# 9. ADJOURNMENT

# 9.1 Adjournment of the Meeting

Moved-Seconded

That the Tuesday, October 15, 2019, Committee of Council Meeting be adjourned.

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

**Carried** 

Mayor	Corporate Officer