

Council Special Minutes

Tuesday, November 12, 2019

Heritage Room

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

Present: Chair - Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 4:57 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, November 12, 2019, Special Council Meeting Agenda be adopted as circulated.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

3. RESOLUTION TO CLOSE

Moved-Seconded:

That the Special Council Meeting of Tuesday, November 12, 2019, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

b. personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Item 5.2

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

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

4. ADJOURNMENT

4.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, November 12, 2019, Special Council Meeting be adjourned at 5:38 p.m.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

5. MEETING NOTES

None.

Mayor

Corporate Officer