

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

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**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.

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Mayor

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Corporate Officer