

# Community & Intergovernmental Committee Special Meeting Minutes

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
January 23, 2018

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**Present:**

Chair – Mayor Moore  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington

**Absent:**

Councillor Dupont  
Councillor West

**Senior Staff Present:**

Acting Director, Finance  
Chief Administrative Officer  
Corporate Officer  
Director, Engineering & Public Works

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1. **CALL TO ORDER**

The meeting was called to order at 6:15 p.m.

2. **ADOPTION OF THE AGENDA**

2.1 **Adoption of the Agenda**

Moved – Seconded:

*That the January 23, 2018, Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

Carried

3. **RESOLUTION TO CLOSE**

3.1 **Resolution to Close the January 23, 2018, Community & Intergovernmental Committee Special Meeting**

Moved – Seconded:

*That the Community & Intergovernmental Committee Special Meeting of January 23, 2018 be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

*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*

Carried

Certified Correct,

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Acting Chair, Councillor G. Pollock

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Corporate Officer, G. Joseph