

Community & Intergovernmental Committee Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
March 20, 2018

Present:

Acting Chair – Councillor Pollock
Councillor Forrest
Councillor Penner
Councillor Washington
Councillor West

Absent:

Councillor Dupont
Mayor Moore

Directors & Officers Present:

Chief Administrative Officer
Corporate Officer
Director, Corporate Support
Director, Development Services
Director, Engineering and Public Works
Director, Finance
Director, Human Resources
Director, Recreation
Fire Chief

1. CALL TO ORDER

The meeting was called to order at 8:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 20, 2018, Special Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the January 16, 2018, Special Community & Intergovernmental Committee Meeting

Moved - Seconded:

That the January 16, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.

Carried

3.2 Minutes of the January 23, 2018, Special Community & Intergovernmental Committee Meeting

Moved - Seconded

That the January 23, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the March 20, 2018, Special Community & Intergovernmental Committee Meeting to the Public

Moved - Seconded:

That the Special Community & Intergovernmental Committee Meeting of March 20, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

g) litigation or potential litigation affecting the municipality;

Carried

Certified Correct,

Chair, Mayor G. Moore

Corporate Officer, G. Joseph