

Community & Intergovernmental Committee Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
April 24, 2018

Present:

Chair – Mayor Moore
Councillor Dupont
Councillor Forrest
Councillor Pollock
Councillor Washington
Councillor West

Absent:

Councillor Penner

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
Acting Fire Chief
RCMP Superintendent

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the April 24, 2018, Special Community & Intergovernmental Committee Meeting Agenda be adopted with the following changes:

- Addition to Resolution to Close - Item 4.3.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the April 24, 2018, Special Community & Intergovernmental Committee Meeting to the Public

Recommendation:

That the Special Community & Intergovernmental Committee Meeting of April 24, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- (1) f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment

Item 4.2

- (1) g) litigation or potential litigation affecting the municipality;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (2) b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Item 4.3

- (1) g) litigation or potential litigation affecting the municipality;
 - i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (2) b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Certified Correct,

Chair

Corporate Officer