

# **Community & Intergovernmental Committee Special Minutes**

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
May 1, 2018

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**Present:**

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

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**1. CALL TO ORDER**

The meeting was called to order at 4:40 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the May 1, 2018, Special Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the April 17, 2018, Special Community & Intergovernmental Committee Meeting**

Moved - Seconded:

*That the April 17, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.*

Carried

**3.2 Minutes of the April 24, 2018, Special Community & Intergovernmental Committee Meeting**

Moved - Seconded

*That the April 24, 2018, Special Community & Intergovernmental Committee Meeting Minutes be adopted.*

Carried

**4. RESOLUTION TO CLOSE**

**4.1 Resolution to Close the May 1, 2018, Special Community & Intergovernmental Committee Meeting to the Public**

Moved - Seconded:

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

Item 3.1

g) litigation or potential litigation affecting the municipality

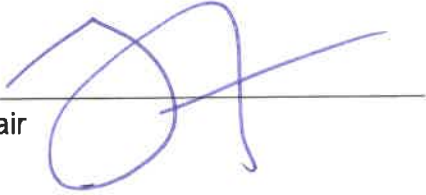
Item 3.2

g) litigation or potential litigation affecting the municipality

Carried

Certified Correct,

Chair

A handwritten signature in blue ink, consisting of a large, stylized 'A' shape with a horizontal line extending to the right, positioned above a horizontal line.

Corporate Officer

A handwritten signature in blue ink, appearing to be 'Gibson' followed by a large, stylized 'P' shape, positioned above a horizontal line.