

Community & Intergovernmental Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
June 26, 2018

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. WAIVER OF PUBLIC NOTICE

2.1 Waiver of Public Notice

Moved - Seconded:

That public notice of the Community & Intergovernmental Committee Meeting be waived in order to change the time of the meeting from previously advertised.

Carried

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Moved - Seconded:

That the June 26, 2018, Regular Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.

Carried

4. CONFIRMATION OF MINUTES

4.1 Minutes of Community & Intergovernmental Committee

Moved - Seconded:

That the minutes of the following Community & Intergovernmental Committee Meetings be adopted:

- *May 8, 2018, Regular Meeting*

Carried

5. RESOLUTION TO CLOSE

5.1 Resolution to Close the June 26, 2018, Regular Community & Intergovernmental Committee Meeting to the Public

Moved - Seconded:

That the Regular Community & Intergovernmental Committee Meeting of June 26, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- 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