

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
October 9, 2018

Present:

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

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the October 9, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Finance & Budget Committee

Moved - Seconded:

That the minutes of the following Finance & Budget Committee Meetings be adopted:

- *September 17, 2018, Regular Meeting*
- *September 18, 2018, Regular Meeting*
- *October 2, 2018, Regular Meeting.*

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the October 9, 2018, Regular Finance & Budget Committee Meeting to the Public

Moved - Seconded:

That the Regular Finance & Budget Committee Meeting of October 9, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 3.1

- 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,

Mayor

Corporate Officer