

Committee of Council Special Agenda

Council Chambers, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Tuesday, January 15, 2019

Time: Following Special Council Meeting at 2:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the January 15, 2019, Special Committee of Council Meeting Agenda be adopted as circulated.

3. PRESENTATION

3.1 Asset Management Strategy (Presentation only)

4. COUNCILLOR'S UPDATE

5. MAYOR'S UPDATE

6. CAO UPDATE

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Recommendation:

That the January 15, 2019, Special Committee of Council Meeting be adjourned.