



**CITY OF COQUITLAM  
AGENDA - CLOSED COUNCIL**

**CLOSED COUNCIL**

**MONDAY, MAY 31, 2021**

**1:00 P.M.**

**Council Chambers  
3000 Guildford Way  
Coquitlam, B.C.**

**CALL TO ORDER**

***RESOLUTION TO CLOSE THE MEETING IN ACCORDANCE WITH THE COMMUNITY CHARTER***

**1. RESOLUTION IN ACCORDANCE WITH SECTION 92 OF THE COMMUNITY CHARTER**

*Staff Recommendation:*

That, in accordance with section 92 of the Community Charter, the Council Meeting on Monday, May 31, 2021 be closed to the public at this time in order that the Council may give consideration to the following matters that, in accordance with section 90 of the Community Charter, may be considered by the Council in a meeting closed to the public:

1. One (1) item (Item 3) that relates to one or more of the following:
  - a. Labour relations or other employee relations;
  - b. The security of the property of the municipality;
  - c. 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;
  - d. 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;
  - e. 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;
2. Five (5) items that relate to 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 (Items 4, 5, 6, 7, and OB-2);
3. One (1) item that relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality (Item 8);
4. Two (2) items that relate to 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 (OB-1 and OB-3); and

5. Any other item(s) that may come before the Council that may, in accordance with section 90 of the Community Charter, be considered by the Council in a meeting closed to the public.

[Resolution in Accordance with Section 92 of the Community Charter](#)

***RECESS***