



**CITY OF COQUITLAM  
AGENDA - COUNCIL-IN-COMMITTEE**

**COUNCIL-IN-COMMITTEE**

**MONDAY, NOVEMBER 28, 2022**

**2:00 P.M.**

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

**CALL TO ORDER**

**ADOPTION OF MINUTES**

- 1. Minutes Of The Council-In-Committee Meeting Held On Monday, November 21, 2022**  
*Staff Recommendation:*  
That the Minutes of the Council-in-Committee Meeting held on Monday, November 21, 2022 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, November 21, 2022](#)

**DELEGATIONS**

- 2. Lisa Landry, Austin Heights Business Improvement Association (Ahbia) – Mandate And Budget Renewal**

[Lisa Landry, Austin Heights Business Improvement Association \(AHBIA\) - Mandate and Budget Renewal](#)

**REPORTS OF STAFF**

**ENGINEERING AND PUBLIC WORKS**

- 3. Report Of The General Manager Engineering And Public Works – Engineering And Public Works Policy And Business Services Update (Introductory Comments By General Manager Engineering And Public Works / Presentation By Manager Policy And Business Services)**  
*Staff Recommendation:*

That the Committee receive the report of the General Manager Engineering and Public Works dated November 22, 2022 and entitled “Engineering and Public Works Policy and Business Services Update” for information.

[Engineering and Public Works Policy and Business Services Update](#)

**4. Report Of The General Manager Finance, Lands And Police – City Initiatives And Land Sale Reserve Funding Allocation Update (Introductory Comments By General Manager Finance, Lands And Police)**

*Staff Recommendation:*

That the Committee receive the report of the General Manager Finance, Lands and Police dated November 22, 2022 and entitled “City Initiatives and Land Sale Reserve Funding Allocation Update” for information.

[City Initiatives and Land Sale Reserve Funding Allocation Update](#)

**OTHER BUSINESS**

**NEXT MEETING DATE – December 5, 2022**

**ADJOURNMENT**

[Council-in-Committee Agenda Package](#)

**CALL TO ORDER - CLOSED COUNCIL**

**RESOLUTION IN ACCORDANCE WITH SECTION 92 OF 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, November 28, 2022 be closed to the public at this time in order that the Council may give consideration to the matters that, in accordance with section 90 of the Community Charter, may be considered by the Council in a meeting closed to the public.

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

**RECESS**