Coquitlam

CITY OF COQUITLAM AGENDA - CLOSED STRATEGIC PRIORITIES STANDING COMMITTEE MEETING

CLOSED STRATEGIC PRIORITIES STANDING COMMITTEE MEETING

THURSDAY, JUNE 24, 2021

12:30 P.M.

Council Chambers 3000 Guildford Way Coquitlam, B.C.

CALL TO ORDER

RESOLUTION TO CLOSE THE MEETING 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 Strategic Priorities Standing Committee Meeting on Thursday, June 24, 2021 be closed to the public at this time in order that the Committee may give consideration to the following matters that, in accordance with section 90 of the Community Charter, may be considered by the Committee in a meeting closed to the public under the following provisions:

- 1. Seven (7) 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 3, 5, 6, 7, 8, 9 and 10);
- 2. One (1) item that relates to a matter that, under another enactment, is such that the public may be excluded from the meeting (Item 4); and
- 3. Any other item(s) that may come before the Committee that may, in accordance with section 90 of the Community Charter, be considered by the Committee in a meeting closed to the public.

Resolution in Accordance with Section 92 of the Community Charter

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