

**CLOSED COUNCIL MEETING**

**MONDAY, NOVEMBER 15, 2021**

**Immediately following the adjournment of the Council-in-Committee meeting**

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

**CALL TO ORDER**

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

- 1. RESOLUTION IN ACCORDANCE WITH SECTION 92 OF THE COMMUNITY CHARTER THAT, IN ACCORDANCE WITH SECTION 92 OF THE COMMUNITY CHARTER, THE COUNCIL MEETING ON MONDAY, NOVEMBER 15, 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. Five items (Items 3, 8, 9, 10 and 11) that relate 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;
  2. Two items (Items 4 and 5) that relate to labour relations or other employee relations;
  3. One item (Item 6) 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;

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- 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;
4. One item (Item 7) that relates to the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
5. Two items (OB-1 and OB-2) 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;
6. One item (OB-3) that relates to the receipt of advice that is subject to solicitor-privilege, including communications necessary for that purpose; and
7. 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](#) 

**RECESS**