



CITY OF COQUITLAM AGENDA -

COUNCIL-IN-COMMITTEE

MONDAY, JANUARY 25, 2021

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, JANUARY 11, 2021

Staff Recommendation:

That the Minutes of the Council-in-Committee Meeting held on Monday, January 11, 2021 be approved.

[Minutes of the Council-in-Committee Meeting held on Monday, January 11, 2021](#)

REPORTS OF STAFF

PARKS, RECREATION, CULTURE AND FACILITIES

2. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES – CAPITAL CONSTRUCTION PROJECTS UPDATE – JANUARY 2021 (INTRODUCTORY COMMENTS BY GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES / PRESENTATION BY DIRECTOR STRATEGIC AND CAPITAL PROJECTS)

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated January 19, 2021 and entitled “Capital Construction Projects Update – January 2021” for information.

[Capital Construction Projects Update - January 2021](#)

**3. REPORT OF THE GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES –
FACILITY ASSET MANAGEMENT STRATEGY UPDATE (INTRODUCTORY COMMENTS BY
GENERAL MANAGER PARKS, RECREATION, CULTURE AND FACILITIES / PRESENTATION BY
MANAGER CITY ASSETS, FACILITY PLANNING AND CONSTRUCTION)**

Staff Recommendation:

That the Committee receive the report of the General Manager Parks, Recreation, Culture and Facilities dated January 19, 2021 and entitled “Facility Asset Management Strategy Update” for information.

[Facility Asset Management Strategy Update](#)

OTHER BUSINESS

NEXT MEETING DATE - February 1, 2021

ADJOURNMENT