City of Port Moody
Agenda

Special Meeting of Council
Council Chambers
March 12, 2019
6:15pm

Resolution to Go into Committee of the Whole

1. ## Call to Order

1.1 **Recommendation:**

   THAT Council go into Committee of the Whole.

2. ## Public Input

3. ## General Matters

Delegation – Coalition of Child Care Advocates of BC

3.1 Presentation: Lynell Anderson
Delegation Request: Sharon Gregson
Files: 01-0230-01

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Options:

1. *THAT the delegation be received for information and the delegates thanked for their presentation.*

2. *THAT the delegation request be placed on a subsequent Council agenda for consideration.*

3. *THAT the delegation request be considered immediately.*

Delegation – Climate Accountability

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3.2   Presentation: Gordon Cornwall, Mike Galliford, and Elaine Golds
Delegation Request: Mike Galliford
Files: 01-0230-01

Options:

1. *THAT the delegation be received for information and the delegates thanked for their presentation.*

2. *THAT the delegation request be placed on a subsequent Council agenda for consideration.*

3. *THAT the delegation request be considered immediately.*

4.   Adoption of Minutes

Minutes

4.1   **Recommendation:**

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THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, February 26, 2019 be adopted.

5.   Unfinished Business

6.   New Business

7.   Rise and Report

Adoption of Committee of the Whole Report

7.1   **Recommendation:**

THAT the recommendations approved at the Committee of the Whole meeting of March 12, 2019 be ratified.

8.   Legislative Matters

9.   Adjournment