



City of Port Moody Special Council Agenda

November 12, 2019

4:00 pm

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

1. Call to Order

2. General Matters

2.1 Resolution to Exclude the Public

Recommendation:

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:

- 90(1)(a) – 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;
- 90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90(1)(e) – 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; and
- 90(1)(k) – 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.

3. Adoption of Minutes

3.1 Minutes

Minutes of the Closed Meeting of Council held on Tuesday, September 3, 2019.

Minutes of the Closed Meeting of Council held on Tuesday, October 22, 2019.

4. Unfinished Business

4.1 Land Disposition and Proposed Provision of a Service

Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

5. New Business

5.1 Board Appointments

Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

5.2 Committee Appointments

Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

5.3 Civic Award

Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

5.4 Land Disposition and Proposed Provision of a Service

Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment