



City of Port Moody Special Council Agenda

July 14, 2020

4:00 pm

Council Chambers

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)(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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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; and
- 90(2)(b) – 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.

3. Adoption of Minutes

3.1 Minutes

Minutes of the Closed Council meeting held on Tuesday, June 23, 2020.

4. Unfinished Business

5. New Business

5.1 Legal Opinion

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

5.2 Personal Information

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

5.3 Proposed Provision of a Municipal Service

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

5.4 Proposed Provision of a Municipal Service

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

6. Intergovernmental and Personnel Issues

6.1 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

6.2 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

7. Information Items

7.1 Outstanding Business List

Outstanding Business List - Closed, dated June 2020

7.2 Weekly Updates from the Mayor

- May 23-June 5, 2020
- June 6-26, 2020

8. Release of Closed Items

9. Adjournment