



City of Port Moody Special Council Agenda

July 28, 2020

3:00 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)(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)(d) – the security of the property of the municipality;
- 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;
- 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 Council meeting held on July 14, 2020.

4. Unfinished Business

5. New Business**5.1 Solicitor-Client Privilege**

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

5.2 Solicitor-Client Privilege

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

5.3 Solicitor-Client Privilege

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

5.4 Land Disposition

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

5.5 Land Disposition and Proposed Provision of Municipal Services

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

5.6 Personal Information

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

5.7 Land Disposition

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

5.8 Security of Municipal Property

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

5.9 Proposed Provision of Municipal Services

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

5.10 Proposed Provision of Municipal Services

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

6. Intergovernmental and Personnel Issues**7. Information Items****8. Release of Closed Items****9. Adjournment**