



City of Port Moody Special Council Agenda

November 10, 2020

3:30 pm

Electronic Meeting via Zoom

1. Call to Order

This meeting will be held electronically on Zoom. Participants may also attend the meeting in Council Chambers.

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)(c) – labour relations or other employee relations;
- 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 meetings held on Tuesday, October 20, 2020 and Tuesday, October 27, 2020.

4. Unfinished Business

5. New Business

5.1. Advice Subject to Solicitor-Client Privilege

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

5.2. Advice Subject to Solicitor-Client Privilege

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

5.3. Advice Subject to Solicitor-Client Privilege

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

5.4. Advice Subject to Solicitor-Client Privilege

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

5.5. Advice Subject to Solicitor-Client Privilege

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

5.6. Personal Information

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

5.7. Negotiations Related to a Proposed Provision of Municipal Service

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

5.8. Labour Relations

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

5.9. Personal Information

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

6. Intergovernmental and Personnel Issues

7. Information Items

7.1. Outstanding Business List

Outstanding Business List - Closed, dated October 2020

8. Release of Closed Items

9. Adjournment