



City of Port Moody Special Council Agenda

December 1, 2020

3:30 pm

Electronic Meeting via Zoom

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)(c) – labour relations or other employee relations;
- 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;
- 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. New Business**3.1. Land Disposition**

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

3.2. Proposed Provision of a Municipal Service

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

3.3. Civic Awards

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

3.4. Civic Awards

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

3.5. Committee Appointments

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

3.6. Proposed Provision of a Municipal Service

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

3.7. Intergovernmental Negotiations

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

3.8. Land Disposition, Solicitor-Client Privilege, and Proposed Provision of a Municipal Service

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

3.9. Labour Relations, Land Disposition, and Proposed Provision of a Municipal Service

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

4. Intergovernmental and Personnel Issues**5. Information Items****6. Release of Closed Items****7. Adjournment**