



City of Port Moody Special Council Agenda

May 18, 2021

4:00 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)(d) – the security of the property 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.

2.2. Resolution to Go Into Closed Finance Committee

3. Closed Finance Committee

3.1. Security of Municipal Property

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

4. Rise and Report

4.1. Resolution to Adopt Closed Finance Committee Report

5. New Business

5.1. Intergovernmental Negotiations

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

5.2. Proposed Provision of a Municipal Service

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

5.3. Solicitor-Client Privilege

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

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment