



# City of Port Moody Special Council Agenda

June 15, 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)(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; 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. Unfinished Business**

**4. New Business**

**4.1. Land Disposition**

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

**4.2. Proposed Provision of Municipal Services**

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

**5. Intergovernmental and Personnel Issues**

**6. Information Items**

7. Release of Closed Items

8. Adjournment