



City of Port Moody Special Council Agenda

July 13, 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)(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(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. Adoption of Minutes

3.1. Minutes

Minutes of the Closed Council meetings held on the following dates:

- June 15, 2021; and
- June 22, 2021.

4. Unfinished Business

5. New Business**5.1. Labour Relations**

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

5.2. Personal Information

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

5.3. Land Disposition

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

5.4. Land Disposition and Intergovernmental Negotiations

Closed to the public pursuant to sections 90(1)(e) and 90(2)(b) of the *Community Charter*.

6. Intergovernmental and Personnel Issues**7. Information Items****7.1. Council Verbal Reports****8. Release of Closed Items****9. Adjournment**