



# City of Port Moody Special Council Agenda

July 27, 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)(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)(d) – the security of the property 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. Adoption of Minutes

### 3.1. Minutes

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

- July 6, 2021; and
- July 13, 2021.

## 4. Unfinished Business

**5. New Business**

**5.1. Proposed Provision of a Service**

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

**5.2. Proposed Provision of a Service**

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

**5.3. Committee Appointments**

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

**5.4. Security of the Property of the Municipality and Proposed Provision of a Service**

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

**6. Intergovernmental and Personnel Issues**

**7. Information Items**

**8. Release of Closed Items**

**9. Adjournment**