



# City of Port Moody Special Council Agenda

September 27, 2022

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)(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)(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(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

### **3. Adoption of Minutes**

#### **3.1. Minutes**

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

- July 26, 2022;
- July 28, 2022; and
- August 10, 2022.

### **4. Unfinished Business**

### **5. New Business**

#### **5.1. Personal Information**

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

#### **5.2. Land Disposition and Proposed Provision of a Municipal Service**

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

#### **5.3. Land Disposition**

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

#### **5.4. Municipal Objectives**

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

### **6. Intergovernmental and Personnel Issues**

### **7. Information Items**

#### **7.1. Committees, Commissions, and Boards – Closed Minutes**

- Seniors Focus Committee – September 2, 2021
- Heritage Commission – October 14, 2021

### **8. Release of Closed Items**

### **9. Adjournment**