



# City of Port Moody Finance Committee Agenda

February 7, 2023

6:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

### 1.1 Territorial Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the kwikwəłəm (Kwkwetlem), səliiwətał (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), qícəy (Katzie), q'wá:n' l'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

## 2. General Matters

### 2.1 Resolution to Exclude the Public

Recommendation(s):

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)(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

**4. New Business**

**4.1 Municipal Objectives, Measures, and Progress Reports**

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

**4.2 Personal Information and Proposed Provision of a Municipal Service**

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

**5. Release of Closed Items**

**6. Adjournment**