



City of Port Moody Special Council Agenda

May 9, 2023

4:30 pm

Parkview Room

2nd Floor, 100 Newport Drive, Port Moody

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), səlilwətał (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), qíçəy (Katzie), q'wɑ:n' ʔ'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:

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;
- 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;
- 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 meeting held on April 25, 2023.

4. Unfinished Business

5. New Business

5.1 Proposed Provision of a Municipal Service

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

5.2 Proposed Provision of a Municipal Service

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

5.3 Municipal Objectives, Measures, and Progress Reports

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

5.4 Proposed Provision of a Municipal Service

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

5.5 Land Disposition

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

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment