



# City of Port Moody

## NOTICE OF MEETINGS May 16, 2023

All meetings are held electronically and can be accessed as follows:

- Watch the livestream of these meetings: [portmoody.ca/watchlive](http://portmoody.ca/watchlive)
- Join the webinar: [portmoody.ca/councilmeetings](http://portmoody.ca/councilmeetings)

If you do not have access to watch/participate electronically, the meetings will be on display in the Parkview Room, 2<sup>nd</sup> Floor, City Hall, 100 Newport Drive, Port Moody.

Pursuant to the *Community Charter* and the City of Port Moody Council Procedure Bylaw, the following meetings have been called and will be held in the following order:

**A Special Council meeting** of the City of Port Moody will be held electronically on:

Date:	Tuesday, May 16, 2023
Time:	<b>4:30pm</b>
Purpose:	<p>Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the <i>Community Charter</i>:</p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 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;</li> <li>• 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; and</li> <li>• 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.</li> </ul> <p>Purpose:</p> <ul style="list-style-type: none"> <li>• Personal Information;</li> <li>• Land Disposition; and</li> <li>• Proposed Provision of a Municipal Service.</li> </ul> <p>This notice is given as required by the City of Port Moody Council Procedure Bylaw No. 3013 and the <i>Community Charter</i>.</p> <p>Note: Council's resolution to close the meeting will take place in open; however, the remainder of the meeting will be closed to the public.</p>

**A Special Council Standing Committee meeting** of the City of Port Moody will be held electronically on:

Date:	Tuesday, May 16, 2023
Time:	<b>7:00pm</b>
Purpose:	<ul style="list-style-type: none"> <li>• Adoption of Agenda</li> <li>• Public Input</li> <li>• Recess</li> <li>• Resolution to adopt committee resolutions</li> </ul>

**A Finance Committee meeting** of the City of Port Moody will be held electronically on:

Date:	Tuesday, May 16, 2023
Time:	<b>7:00pm</b>
Purpose:	<ul style="list-style-type: none"> <li>• Adoption of Minutes</li> <li>• 2023 Grant Funding – First Quarter Update</li> <li>• Recreation Complex Chiller Replacement – Adjustment of Budget to the COVID-19 Resilience Infrastructure Stream (CVRIS) Grant Amount</li> <li>• 2023 Capital Budget Follow Up</li> <li>• 2024-2028 Financial Plan Guidelines</li> <li>• Referral of Finance Committee Resolutions</li> </ul>

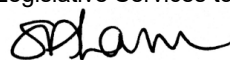
**A Strategic Priorities Committee meeting** of the City of Port Moody will be held electronically on:

Date:	Tuesday, May 16, 2023
Time:	<b>7:00pm</b>
Purpose:	<ul style="list-style-type: none"> <li>• Adoption of Minutes</li> <li>• Pay Parking – Motion Served by Councillor Knowles</li> <li>• Referral of Strategic Priorities Committee Resolutions</li> </ul>

**A Governance and Legislation Committee meeting** of the City of Port Moody will be held electronically on:

Date:	Tuesday, May 16, 2023
Time:	<b>7:00pm</b>
Purpose:	<ul style="list-style-type: none"> <li>• Adoption of Minutes</li> <li>• Public Engagement Policy</li> <li>• Electronic Meeting Participation Requirements Policy – Update</li> <li>• Referral of Governance and Legislation Committee Resolutions</li> </ul>

The agendas for these meetings are available online at [www.portmoody.ca](http://www.portmoody.ca) or visit Legislative Services to review a hardcopy of the package.

  
 S. Lam, City Clerk and Manager of  
 Legislative Services - May 11, 2023