



City of Port Moody

Minutes

Special Council Standing Committee Meeting

Electronic Webinar via Zoom
Tuesday, May 16, 2023
at 7:00pm

Present:
Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance:
Tim Savoie – City Manager
Tyson Ganske – Manager of Financial Planning
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services
Jack Mai – Corporate Business Analyst
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Adam Shroff – Legislative Services Coordinator
Lindsay Todd – Manager of Communications and Engagement
Kate Zanon – General Manager of Community Development

Territorial Acknowledgement
1. Call to Order
1.1 Mayor Lahti called the meeting to order at 7:00pm and provided the territorial acknowledgement.

Agenda
2. Adoption of Agenda
2.1 RC23/111
Moved, seconded, and CARRIED
THAT the agenda of the Special Council Standing Committee meeting of May 16, 2023, be adopted.

Vision: Embracing nature and the arts; the most liveable city in the world.

Mission: To lead bold initiatives and provide our community with exceptional services and a sound financial future.

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

3. Public Input
There was no public input.

Recess

4. Recess/Reconvene
4.1 The Special Council Standing Committee meeting was recessed at 7:01pm and reconvened at 10:09pm.

**Adoption of
Committee Reports**

5. Rise and Report
5.1 RC23/112
Moved, seconded, and CARRIED
THAT the recommendations approved at the Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of May 16, 2023, be ratified.

6. Adjournment
Mayor Lahti adjourned the meeting at 10:09pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.



S. Lam, City Clerk

Confirmed on the 20th day of June, 2023.



M. Lahti, Mayor