



City of Port Moody Special Council Standing Committee Agenda

May 16, 2023

7:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive or join the webinar at portmoody.ca/councilmeetings or view the meeting in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

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), Sḵwxwú7mesh (Squamish), qičəy (Katzie), q'wɑ:n' ɬ'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

2. Adoption of Agenda

2.1 Agenda

Recommendation(s):

THAT the agenda of the Special Council Standing Committee meeting of May 16, 2023, be adopted.

3. Public Input

Please go to portmoody.ca/councilmeetings for information on how to participate.

As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful, constructive, and abides by the City's Respectful Workplace Policy.

4. Recess/Reconvene

4.1 Recess

The Special Council Standing Committee meeting will recess and move into the scheduled standing committees. The Special Council Standing Committee meeting will reconvene following the Governance and Legislation Committee meeting to consider the remainder of the agenda.

The standing committee meetings will be considered in the following order of agendas (a summary of new business is noted below for convenience, to view the full agenda, click on the standing committee title below):

- Finance Committee Agenda
 - 2023 Grant Funding – First Quarter Update
 - Recreation Complex Chiller Replacement – Adjustment of Budget to the COVID19 Resilience Infrastructure Stream (CVRIS) Grant Amount
 - 2023 Capital Budget Follow Up
 - 2024-2028 Financial Plan Guidelines
- Strategic Priorities Committee Agenda
 - Pay Parking – Motion Served by Councillor Knowles
- Governance and Legislation Committee Agenda
 - Public Engagement Policy
 - Electronic Meeting Participation Requirements Policy – Update

5. Rise and Report

5.1 Adoption of Committee Reports

Recommendation(s):

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