



# City of Port Moody Special Council Agenda

June 6, 2023

4:00 pm

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

## 1. Call to Order

## 2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the kwikwəłəm (Kwkwetlem), səliiwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíćəy' (Katzie), q'wə:n' ʔ'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

## 3. Adoption of the Agenda

### 3.1 Agenda

Recommendation:

THAT the agenda of the June 6, 2023, Special Council (to Close) meeting be adopted as circulated.

## 4. General Matters

### 4.1 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(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**5. New Business**

**5.1 Intergovernmental Negotiations**

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**6. Release of Closed Items**

**7. Adjournment**