



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, November 14, 2023
at 5:00pm

Present:

- Mayor M. Lahti
- Councillor S. Agtarap
- Councillor D. Dilworth
- Councillor K. Knowles
- Councillor A. Lubik
- Councillor H. Lurbiecki
- Councillor C. Morrison (arrived at 5:16pm)

In Attendance:

- Tim Savoie – City Manager
- Stephanie Lam – City Clerk and Manager of Legislative Services
- Philip Lo – Legislative Services Advisor
- Anna Mathewson – General Manager of Community Services
- Jeff Moi – General Manager of Engineering and Operations
- Michael Olubiyi – Acting GM of Community Development
- Darcey O’Riordan – Fire Chief
- Angie Parnell – General Manager of Corporate Services
- Paul Rockwood – General Manager of Finance and Technology
- Tracey Takahashi – Deputy Corporate Officer

Also in Attendance: Marisa Cruickshank, City Solicitor (re items 6.2 and 6.3)

1. Call to Order

Mayor Lahti called the meeting to order at 5:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/047

THAT the agenda of the November 14, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/048

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)(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; and*
- *90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

4. Adoption of Minutes

4.1 Minutes

Minutes of the Closed Council meetings held on the following dates:

- October 13, 2023;
- October 17, 2023;
- October 20, 2023; and
- October 24, 2023.

5. Unfinished Business

6. New Business

6.1 Committee Appointments

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

6.2 Solicitor-Client Privilege

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

The following staff left the meeting at this point and did not return:

- Acting GM of Community Development;
- Fire Chief;
- General Manager of Community Services;
- General Manager of Engineering and Operations;
- General Manager of Finance and Technology; and
- Legislative Services Advisor.

6.3 Solicitor-Client Privilege

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

The City Solicitor left the meeting at this point and did not return.

6.4 Personal Information

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

6.5 Personal Information

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

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:19pm.

Certified correct on the 28th day of November, 2023, in accordance with section 148(a) of the *Community Charter*.



M. Lahti, Mayor



S. Lam, City Clerk