



City of Port Moody Special Council Agenda

November 14, 2023

5:00 pm

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

1. Call to Order

Members of the public are welcome to join the open portion of the meeting; however, after Council passes a Resolution to Exclude the Public, the remainder of the meeting will be closed.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the k^wik^wəłəm (Kwkwetlem), səlilwətał (Tseil-Waututh), x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh (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. General Matters

3.1 Adoption of the Agenda

Recommendation:

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

3.2 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(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.

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*.

6.3 Solicitor-Client Privilege

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

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