



City of Port Moody Special Council Agenda

November 28, 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 kwikwəłəm (Kwkwetlem), səliłwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qícəy (Katzie), q'wə:n' ʌ'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 28, 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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90(1)(c) – labour relations or other employee relations;
- 90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

4. Adoption of Minutes

4.1 Minutes

Minutes of the following meetings:

- Closed Finance Committee – February 7, 2023;
- Closed Finance Committee – April 4, 2023;
- Closed Council – November 7, 2023; and
- Closed Council – November 14, 2023.

5. Unfinished Business

6. New Business

6.1 Personal Information

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

6.2 Land Disposition

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

6.3 Land Disposition

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

6.4 Land Disposition

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

6.5 Proposed Provision of a Municipal Service

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

6.6 Labour and Employee Relations

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

6.7 Labour and Employee Relations

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

6.8 Labour and Employee Relations

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

7. Information Items**8. Release of Closed Items****9. Adjournment**