



# City of Port Moody Special Council Agenda

December 12, 2023

5:00 pm

Parkview Room

2nd 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), səlilwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíćəy (Katzie), q'wə:n' l'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 December 12, 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)(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.

**4. Adoption of Minutes**

**4.1 Minutes**

Minutes of the Closed Council meeting held on November 28, 2023.

**5. Unfinished Business**

**6. New Business**

**6.1 Land Disposition**

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

**6.2 Committee Appointments**

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

**6.3 Committee Appointments**

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

**7. Information Items**

**8. Release of Closed Items**

**9. Adjournment**