



City of Port Moody Regular Council Agenda

December 12, 2023

7:00 pm

Council Chambers

100 Newport Drive, Port Moody

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive or join the webinar at portmoody.ca/councilmeetings.

This meeting is open to the public for in-person attendance in Council Chambers at 100 Newport Drive, Port Moody.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the *kʷikwə́łəm* (Kwkwetlem), *səlilwətał* (Tsleil-Waututh), *xʷməθkʷəyəm* (Musqueam), *Skwxwú7mesh* (Squamish), *qíçəy* (Katzie), *q'wɑ:n' ɬ'ən'* (Kwantlen), *qíqéyt* (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(s):

THAT the agenda of the December 12, 2023, Regular Council meeting be adopted as circulated.

4. Public Input

Please go to portmoody.ca/councilmeetings for information on how to participate.

As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful and constructive, and abides by the City's Respectful Workplace Policy.

4.1 Verbal Submissions:

Members of the public wishing to address Council during the Public Input period will be allowed two minutes to speak.

4.2 Written Submissions:

Written Public Input submissions will be provided on-table in accordance with Corporate Policy – 01-0550-2023-01 – Public Input – Written.

Recommendation(s):

THAT Written Public Input Submissions provided in the on-table package dated December 12, 2023, be received for information.

5. General Matters

5.1 Art at Council

Verbal Report: Councillor Knowles, Chair, Arts, Culture, and Heritage Committee

5.2 2023 Highlights

Presentation: Mayor Lahti

5.3 2023 Staff Long Service and Retirement Recognition

Presentation: Mayor Lahti

6. Adoption of Minutes

6.1 Minutes

Recommendation(s):

THAT the minutes of the following meetings be adopted:

- Special Council (to Close) – November 28, 2023; and
- Regular Council – November 28, 2023.

7. **Consent Agenda**
8. **Items Removed from the Consent Agenda**
9. **Legislative Matters**
 - 9.1 **Council Member Appointments to 2024 Standing and Statutory Committees**
Verbal Report: Mayor Lahti
 - 9.2 **Community Member Appointments to 2024 Standing and Statutory Committees**
Verbal Report: Mayor Lahti
 - 9.3 **2024 Acting Mayor Schedule**
Verbal Report: Mayor Lahti
10. **Unfinished Business**
11. **New Business**
12. **Other Business**
13. **Verbal Reports from Council and Staff**
 - 13.1 **Council Verbal Reports**
 - 13.2 **Staff Verbal Reports**
14. **Information Items**
15. **Public Input**

Please go to portmoody.ca/councilmeetings for information on how to participate.

As a reminder to members of the public, while we encourage civic engagement and welcome your participation in the public portion of our meeting, there are expectations regarding appropriate conduct and decorum at Council meetings. We ask all members of the public to ensure that matters raised with Council are constructively focused on issues and not individuals and that any engagement with or about City staff is addressed in a manner that is consistent with these expectations so that we can all engage in this space in a manner that is respectful and constructive, and abides by the City's Respectful Workplace Policy.

Members of the public wishing to address Council during the Public Input period will be allowed two minutes to speak.
16. **Adjournment**