



# City of Port Moody Council Standing Committee Agenda

January 16, 2024

5:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

*You can watch the livestream of this meeting at [portmoody.ca/watchlive](https://portmoody.ca/watchlive), join the webinar at [portmoody.ca/councilmeetings](https://portmoody.ca/councilmeetings), or view the meeting in the Parkview Room, 2nd Floor, City Hall, 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 k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwikwetlem), səliiwətał (Tsleil-Waututh), x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>wxwú7mesh (Squamish), q<sup>i</sup>cəy' (Katzie), q<sup>'</sup>wɑ:n' λ'ən' (Kwantlen), qiqéyt (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 January 16, 2024, Council Standing Committee meeting be adopted as circulated.

#### 4. Public Input

Please go to [portmoody.ca/councilmeetings](http://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 January 16, 2024, be received for information.

#### 5. Adoption of Minutes

##### 5.1 Minutes

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Recommendation(s):

THAT the minutes of the Special Council Standing Committee meeting of November 21, 2023, be adopted.

#### 6. Recess

The Council Standing Committee meeting will recess and move into the scheduled standing committees.

## 7. Standing Committee Business

The standing committee meetings will be considered in the following order of agendas (a summary of new business is noted below for convenience; to view the full agenda, click on the standing committee title below):

- Finance Committee
  - Surplus Fire Apparatus Donation Request
  - Equipment Financing Loan Authorization – Rescue Unit
  - Contract Awards Over \$200,000 – November 1, 2023, to December 31, 2023
- Strategic Priorities Committee
  - Corporate Project Plan – Jan 2024 Update and New Project Proposals
  - Public Art Policy Discussion

## 8. Reconvene

The Council Standing Committee meeting will reconvene following the Strategic Priorities Committee meeting to consider the remainder of the agenda.

## 9. Receive Standing Committee Business

### 9.1 Rise and Report

Recommendation(s):

THAT the recommendations approved at the Finance Committee and Strategic Priorities Committee meetings of January 16, 2024, be ratified.

## 10. Adjournment