

City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, January 16, 2024
at 5:01pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Acting GM of Community Development
Arsh Dhillon – Auxiliary Legislative Services Coordinator
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Jason Harper – Deputy Fire Chief
Devin Jain – Manager of Cultural Services
Kim Law – Manager of Project Delivery Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Tracey Takahashi – Acting City Clerk

1. Call to Order

Mayor Lahti called the meeting to order at 5:01pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/001

THAT the agenda of the January 16, 2024, Council Standing Committee meeting be adopted as circulated.

CARRIED

4. Public Input

4.1 Verbal Submissions

There was no public input.

4.2 Written Submissions

There were no written submissions.

5. Adoption of Minutes

5.1 Minutes

CSC24/002

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

CARRIED

6. Recess

The Council Standing Committee meeting was recessed at 5:05pm.

7. Standing Committee Business

The standing committee meetings were considered in the following order of agendas:

- 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

Mayor Lahti left the meeting at this point and did not return.

- Public Art Policy Discussion

8. Reconvene

The Council Standing Committee meeting was reconvened at 5:51pm.

9. Receive Standing Committee Business

9.1 Rise and Report

CSC24/003

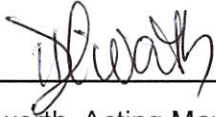
THAT the recommendations approved at the Finance Committee and Strategic Priorities Committee meetings of January 16, 2024, be ratified.

CARRIED

10. Adjournment

Acting Mayor Dilworth adjourned the meeting at 5:52pm.

Certified correct on the 20th day of February, 2024, in accordance with section 148(a) of the *Community Charter*.



D. Dilworth, Acting Mayor



T. Takahashi, Acting City Clerk