



# City of Port Moody Special Council Agenda

May 21, 2024

5:00 pm

Electronic Meeting via Zoom

## 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), səliiwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíçəy' (Katzie), q'wɑ:n' ʔən' (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 May 21, 2024, 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;
- 90(1)(c) – labour relations or other employee relations; 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**

### **5. Unfinished Business**

### **6. New Business**

#### **6.1 Labour Relations**

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

#### **6.2 Personal Information**

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

#### **6.3 Personal Information**

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

#### **6.4 Proposed Provision of a Municipal Service**

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

### **7. Information Items**

### **8. Release of Closed Items**

### **9. Adjournment**