



City of Port Moody Council Standing Committee Agenda

October 25, 2024

9:00 am

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

Pages

1. Call to Order

As capacity in the Brovold Room is limited, members of the public may access the meeting by watching the livestream at portmoody.ca/watchlive, joining the webinar at portmoody.ca/councilmeetings, or viewing the meeting livestream in person 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 kʷikwə́łəm (Kwkwetlem), sə́lilwə́təł (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), q̓íçəy (Katzie), q'wá:n' ʔ'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 October 25, 2024, Council Standing Committee 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 or Council 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 October 25, 2024, be received for information.

5. Recess

The Council Standing Committee meeting will recess and move into the Special Finance Committee meeting (a summary of new business is noted below for convenience; to view the full agenda, click on the standing committee title below):

Special Finance Committee

- 2025-2029 Draft Five-Year Financial Plan
- Port Moody Police Board 2025-2029 Financial Plan
- Library Board 2025-2029 Financial Plan

Should items arise during the Special Finance Committee meeting that need to be discussed in a Closed meeting, the meeting will recess into a Special Closed Finance Committee meeting to consider those items. Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the *Community Charter*.

- 90(1)(c) – labour relations or other employee relations;
- 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; and
- 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

6. Reconvene

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

7. Receive Standing Committee Business

7.1 Rise and Report

Recommendation(s):

THAT the recommendations approved at the Finance Committee meeting of October 25, 2024, be ratified.

8. Adjournment