



# City of Port Moody Special Council Agenda

October 31, 2024

4:30 pm

Zoom/Brovold Room

3rd Floor, City Hall, 100 Newport Drive, Port Moody

## 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 k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem), səlilwətał (Tseil-Waututh), x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh (Squamish), qíćəy' (Katzie), q'wə:n' ʔ'ən' (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 October 31, 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)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**4. New Business**

**4.1 Land Disposition**

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

**5. Information Items**

**5.1 Proposed Provision of a Municipal Service and Intergovernmental Negotiations**

Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter*.

**6. Release of Closed Items**

**7. Adjournment**