



# City of Port Moody Special Council Agenda

November 12, 2024

5:00 pm

Brovold Room

3rd Floor, 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 kwikwəłəm (Kwkwetlem), səlilwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíćəy' (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. General Matters

### 3.1 Adoption of the Agenda

Recommendation:

THAT the agenda of the November 12, 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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 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(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

## 4. Adoption of Minutes

### 4.1 Minutes

Minutes of the meetings held on the following dates:

- Closed Council – October 22, 2024;
- Closed Finance Committee – October 25, 2024;
- Closed Council – October 31, 2024; and
- Closed Council – November 5, 2024.

## 5. Unfinished Business

## 6. New Business

### 6.1 Civic Awards

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

### 6.2 Committee Appointments

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

### 6.3 Committee Appointments

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

**7. Information Items**

**7.1 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*.

**8. Release of Closed Items**

**9. Adjournment**