



City of Port Moody

Minutes

Special Council (to Close) Meeting

Electronic Meeting via Zoom
Tuesday, November 19, 2024
at 4:33pm

Present: Mayor M. Lahti
Councillor S. Agtarap (arrived at 4:36pm)
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:38pm)
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
Paul Rockwood – General Manager of Finance and Technology
Jonelle Warren – Purchasing Supervisor (re item 4.1)
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 4:33pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/058

THAT the agenda of the November 19, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/059

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)(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)(c) – labour relations or other employee relations;*
- *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;*
- *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;*
- *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]; 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.*

Moved, seconded, and CARRIED

4. Adoption of Minutes

5. Unfinished Business

6. New Business

6.1 Land Disposition

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

6.2 Personal Information

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

6.3 Labour or Employee Relations, Proposed Provision of a Municipal Service, and Municipal Objectives

Closed to the public pursuant to sections 90(1)(c), (k), and (l) 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

Mayor Lahti adjourned the meeting at 4:50pm.

Certified correct on the 10th day of December, 2024, in accordance with section 148(a) of the *Community Charter*.

A handwritten signature in black ink, appearing to read "M. Lahti", written over a horizontal line.

M. Lahti, Mayor

A handwritten signature in black ink, appearing to read "S. Lam", written over a horizontal line.

S. Lam, City Clerk