



City of Port Moody

Notice of Meeting

All meetings are held electronically and can be accessed as follows:

- Watch the livestream of these meetings: portmoody.ca/watchlive
- Join the webinar: portmoody.ca/councilmeetings
- If you do not have access to watch/participate electronically, the meetings will be on display in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

Pursuant to the *Community Charter* and the City of Port Moody Council Procedure Bylaw, the following meetings have been called and will be held in the following order:

A **Special meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, November 19, 2024
Time:	4:30pm
Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the <i>Community Charter</i> :	
<ul style="list-style-type: none"> • 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. 	
Purpose:	<ul style="list-style-type: none"> • Land disposition • Personal information • Labour or Employee Relations, Proposed Provision of a Municipal Service, and Municipal Objectives • Proposed provision of a municipal service • Intergovernmental negotiations
Note: Council's resolution to close the meeting will take place in open; however, the remainder of the meeting will be closed to the public.	

A **Strategic Priorities Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, November 19, 2024
Time:	4:30pm
Purpose:	<ul style="list-style-type: none"> • Adoption of Agenda • Adoption of Minutes • Council Procedure Bylaw – Housekeeping Updates • Referral of Strategic Priorities Committee Resolutions

A **Governance and Legislation Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, November 19, 2024
Time:	4:30pm
Purpose:	<ul style="list-style-type: none"> • Adoption of Agenda • Adoption of Minutes • Council Procedure Bylaw – Housekeeping Updates • Referral of Strategic Priorities Committee Resolutions

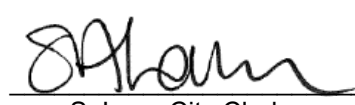
A **City Initiatives and Planning Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, November 19, 2024
Time:	4:30pm
Purpose:	<ul style="list-style-type: none"> • Adoption of Agenda • Adoption of Minutes • Guildford Way Bicycle Facility Improvements Project • Referral of Strategic Priorities Committee Resolutions

A **Finance Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, November 19, 2024
Time:	4:30pm
Purpose:	<ul style="list-style-type: none"> • Adoption of Agenda • Adoption of Minutes • St. Andrews Street Road Width Extension Funding Source • Port Moody Police Board 2025-2029 Financial Plan • 2025 Budget Consultation • Provisional 2025-2029 Utility Five-Year Financial Plan • 2025-2029 Five-Year Financial Plan Deliberations • Recess • Referral of Finance Committee Resolutions

This notice is given as required by the City of Port Moody Council Procedure Bylaw No. 3393 and the *Community Charter*.


 S. Lam, City Clerk
 November 14, 2024