



City of Port Moody Governance and Legislation Committee Agenda

November 19, 2024

4:30 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive, join the webinar at portmoody.ca/councilmeetings, or view the meeting in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

2. Adoption of the Agenda

2.1 Agenda

Recommendation(s):

THAT the agenda of the November 19, 2024, Governance and Legislation Committee meeting be adopted as circulated.

3. Adoption of Minutes

3.1 Minutes

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Recommendation(s):

THAT the minutes of the Governance and Legislation Committee meeting of May 21, 2024, be adopted.

4. New Business

4.1 Council Procedure Bylaw – Housekeeping Updates

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Memo: Legislative Services Division

Recommendation(s):

THAT the memo date November 19, 2024, from the Legislative Services Division regarding Council Procedure Bylaw – Housekeeping Updates be received for information.

5. Rise and Report

5.1 Referral of Governance and Legislation Committee Resolutions

Recommendation(s):

THAT the recommendations approved at the Governance and Legislation Committee meeting of November 19, 2024, be referred to the Council Standing Committee meeting of November 19, 2024, for ratification.

6. Adjournment