

City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Thursday, November 21, 2024
at 5:00pm

Present:

- Mayor M. Lahti
- Councillor S. Agtarap
- Councillor D. Dilworth
- Councillor K. Knowles
- Councillor A. Lubik
- Councillor H. Lurbiecki
- Councillor C. Morrison (arrived at 5:32pm)

In Attendance:

- Anna Mathewson – City Manager
- Tyson Ganske – Manager of Financial Planning and Deputy CFO
- Stephanie Lam – City Clerk and Manager of Legislative Services
- 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
- Tracey Takahashi – Deputy Corporate Officer
- Kate Zanon – General Manager of Community Development
- Marc Saunders – Director of Library Services

Also in Attendance:

- Ryan Bragg – Principal, Perkins & Will
- Cillian Collins – Senior Architect, Senior Associate, Perkins & Will
- Justen Harcourt – Senior Vice President, Development Advisory, Strategy & Consulting Group, Colliers
- Sam Ibrahim – Urban Designer, Perkins & Will
- Max Richter – Associate Principal, Perkins & Will

1. Call to Order

Mayor Lahti called the meeting to order at 5:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/060

THAT the agenda of the November 21, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/061

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;*
- *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.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

4. New Business

4.1 Land Disposition and Proposed Provision of a Municipal Service

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

5. Information Items

5.1 Proposed Provision of a Municipal Service and Intergovernmental Negotiations

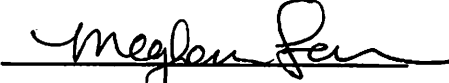
Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the Community Charter.

6. Release of Closed Items

7. Adjournment

Mayor Lahti adjourned the meeting at 7:19pm.

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