

City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, November 26, 2024
at 4:06pm

- Present:** Acting Mayor K. Knowles, Chair
Councillor D. Dilworth
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 4:35pm)
- Absent:** Mayor M. Lahti
Councillor S. Agtarap
- In Attendance:** Anna Mathewson – City Manager
Shareen Chin – Social Planner (re item 6.4)
Mary De Paoli – Manager of Policy Planning (re item 6.4)
Esin Gozukara – Executive Assistant to Mayor and Council (re items 6.1 and 6.2)
Stephanie Lam – City Clerk and Manager of Legislative Services
Paul LeBlanc – Manager of Solid Waste, Fleet, and Shared Services (re item 6.3)
Liam McLellan – Social Planner II (re item 6.4)
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
Wesley Woo – Manager of Development Planning (re item 6.5)
Kate Zanon – General Manager of Community Development
- Also in Attendance:** Lindsey Fryett-Jerke – Senior Urban Designer, Modus (re item 6.4)
Patrick Oystrik – Senior Planner, Modus (re item 6.4)
Edward Porter – Senior Urban Designer & Principal, Modus (re item 6.4)

1. Call to Order

Acting Mayor Knowles called the meeting to order at 4:06pm.

2. Territorial Land Acknowledgement

Acting Mayor Knowles provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/062

THAT the agenda of the November 26, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/063

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)(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

4. Adoption of Minutes

5. Unfinished Business

6. New Business

6.1 Personal Information

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

6.2 Personal Information

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

6.3 Proposed Provision of a Municipal Service

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

6.4 Land Disposition

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

6.5 Proposed Provision of a Municipal Service

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

6.6 Land Disposition

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

7. Information Items

7.1 Proposed Provision of a Municipal Service and Intergovernmental Negotiations

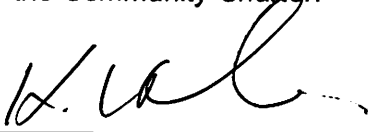
Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter*.

8. Release of Closed Items

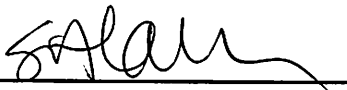
9. Adjournment

Acting Mayor Knowles adjourned the meeting at 5:47pm.

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



K. Knowles, Acting Mayor



S. Lam, City Clerk