



City of Port Moody

Notice of Meeting

A **Special Meeting** of the Council of the City of Port Moody will be in the Brovold Room, Port Moody City Hall, 3rd Floor, 100 Newport Drive, Port Moody, BC on:

Date: Tuesday, November 26, 2024

Time: 4:00pm

Consideration will be given to holding the meeting closed to the public pursuant to the following section of the *Community Charter*:

- 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.

Purpose:

- Personal Information
- Land Disposition
- Proposed Provision of a Municipal Service
- Intergovernmental Negotiations

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

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.

S. Lam, City Clerk
November 21, 2024