



City of Port Moody Special Finance Committee (to Close) Agenda

December 10, 2024

4:00 pm

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

1. Call to Order

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the kwikwəłəm (Kwikwetlem), səliłwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíćəy' (Katzie), q'wə:n' ɬ'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

3. General Matters

3.1 Agenda

Recommendation:

THAT the agenda of the December 10, 2024, Special Finance Committee (to Close) meeting be adopted as circulated.

3.2 Resolution to Exclude the Public

Recommendation:

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of the Finance Committee be closed to the public as the subject matters being considered relate to the following:

- 90(1)(c) – labour relations or other employee relations; and
- 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.

4. Adoption of Minutes

5. New Business

5.1 Employee Relations and Proposed Provision of a Municipal Service

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

6. Information Items

7. Adjournment