



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

December 17, 2024

4:00 pm

Zoom/Parkview Room

2nd Floor, City Hall, 100 Newport Drive, Port Moody

1. Call to Order

Members of the public are welcome to view the open portion of the meeting in the Parkview Room; however, after Council passes a Resolution to Exclude the Public, the remainder of the meeting will be closed.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the kwikwəłəm (Kwkwetlem), səliiwətał (Tsleil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qíćəy' (Katzie), q'wɑ:n' ʔ'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 17, 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. Unfinished Business

5.1 Labour 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. New Business

7. Information Items

8. Release of Closed Items

9. Adjournment