



City of Port Moody

Notice of Meeting

All meetings are held electronically and can be accessed as follows:

- Watch the livestream of these meetings: portmoody.ca/watchlive
 - Join the webinar: portmoody.ca/councilmeetings
- If you do not have access to watch/participate electronically, the meetings will be on display in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

Pursuant to the *Community Charter* and the City of Port Moody Council Procedure Bylaw, the following meetings have been called and will be held in the following order:

A **Special meeting** of the Finance Committee of the City of Port Moody will be held electronically on:

Date:	Tuesday, December 17, 2024
Time:	4:00pm
Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the <i>Community Charter</i> :	
<ul style="list-style-type: none">• 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.	
Purpose:	<ul style="list-style-type: none">• Labour or Employee Relations• Proposed provision of a Municipal Service
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.	

A **Special Council meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, December 17, 2024
Time:	6:00pm
Purpose:	<ul style="list-style-type: none">• Adoption of Agenda• Council Procedure Bylaw Amendment – Adoption of Bylaw No. 3496• Approval of DP and Adoption of OCP Amendment Bylaw No. 3469, Rezoning Bylaw No. 3463, Housing Agreement Bylaw No. 3480• Approval of DP and Adoption of Rezoning Bylaw No. 3408, Housing Agreement Bylaw No. 3409, and Road Closure Bylaw No. 3444

A **Finance Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, December 17, 2024
Time:	6:00pm
Purpose:	<ul style="list-style-type: none">• Adoption of Agenda• Provisional Approval of 2025-2029 Five-Year Financial Plan• Provisional Approval of 2025 Capital Budget• Referral of Finance Committee Resolutions

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

S. Lam, City Clerk
December 12, 2024