



# City of Port Moody Special Council Agenda

January 14, 2025

4:00 pm

Brovold Room

3rd Floor, 100 Newport Drive, Port Moody

## 1. Call to Order

Members of the public are welcome to join the open portion of the meeting; 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), səlilwətał (Tseil-Waututh), xʷməθkʷəyəm (Musqueam), Sḵwxwú7mesh (Squamish), qícəy (Katzie), q'wə:n' l'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 Adoption of the Agenda

Recommendation:

THAT the agenda of the January 14, 2025, Special Council (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 Council be closed to the public as the subject matters being considered relate to the following:

- 90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;
- 90(1)(c) – labour relations or other employee relations;
- 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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.

## 4. Adoption of Minutes

### 4.1 Minutes

Minutes of the meetings held on the following dates:

- Closed Council – November 12, 2024;
- Closed Council – November 19, 2024;
- Closed Council – November 21, 2024;
- Closed Council – November 26, 2024; and
- Closed Finance Committee – December 10, 2024.

## 5. Unfinished Business

## 6. New Business

### 6.1 Employee Relations

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

### 6.2 Employee Relations

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

### 6.3 Committee Appointments

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

**6.4 Solicitor-Client Privilege**

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

**6.5 Solicitor-Client Privilege**

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

**6.6 Proposed Provision of a Municipal Service**

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

**6.7 Intergovernmental Negotiations**

Closed to the public pursuant to section 90(2)(b) 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*.

**7.2 Committees, Commissions, and Boards – Closed Minutes**

- Economic Development and Tourism Committee – November 1, 2023

**8. Release of Closed Items****9. Adjournment**