



City of Port Moody Special Council Agenda

April 14, 2026

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' 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 Adoption of the Agenda

Recommendation:

THAT the agenda of the Special Council (to Close) meeting of Tuesday, April 14, 2026, 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)(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)(c) – labour relations or other employee relations;
- 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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(1)(i.1) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 18.1 of the *Freedom of Information and Protection of Privacy Act*;
- 90(1)(j) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- 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:
 - i. 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;
 - ii. between the municipality and another local government or between another local government and a third party; or
 - iii. between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.

4. Adoption of Minutes

5. Unfinished Business

6. New Business

6.1 Legal Advice, FOIPPA Section 21, and Proposed Provision of a Municipal Service

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

6.2 Legal Advice, FOIPPA Section 18.1, and Intergovernmental Negotiations

Closed to the public pursuant to sections 90(1)(i), 90(1)(i.1), and 90(2)(b)(iii) of the *Community Charter*.

6.3 Personal Information

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

6.4 Legal Advice

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

7. Information Items

7.1 Land Disposition

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

7.2 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*.

7.3 Personal Information, Employee Relations, Land Disposition, and Solicitor-Client Privilege

Closed to the public pursuant to sections 90(1)(a), 90(1)(c), 90(1)(e), and 90(1)(i) of the *Community Charter*.

8. Release of Closed Items

9. Adjournment