



# City of Port Moody Special Council Agenda

April 28, 2026

4:30 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), qíćəy' (Katzie), q'wə: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 Adoption of the Agenda

Recommendation:

THAT the agenda of the Special Council (to Close) meeting of Tuesday, April 28, 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)(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)(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 Personal Information

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

#### 6.2 Personal Information and Intergovernmental Negotiations

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

#### 6.3 FOIPPA Section 21 and Proposed Provision of a Municipal Service

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

**6.4 Personal Information and Employee Relations**

Closed to the public pursuant to sections 90(1)(a) and 90(1)(c) 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**