



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, November 15, 2022  
at 3:38pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

**Absent:**

Councillor D. Dilworth

**In Attendance:**

Tim Savoie – City Manager  
Dave Fleugel – Chief Constable, Port Moody Police  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Manager of Human Resources (re item 4.5)  
Kate Zanon – General Manager of Community Development

**Also In Attendance:**

Sandra Guarascio, Roper Greyell LLP (re item 4.5)  
Don Lidstone, Lidstone and Company (re item 4.1)  
David Tupper, Municipal Insurance Association of BC (re item 4.4)  
James Yardley, Lidstone and Company (re items 4.2 and 4.3)

	1.	Call to Order
	1.1	Mayor Lahti called the meeting to order at 3:38pm and provided the territorial acknowledgement.
	2.	General Matters
Resolution to Exclude the Public	2.1	<p><u>SC(C)22/026</u></p> <p>Moved, seconded, and CARRIED</p> <p><b>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</b></p> <ul style="list-style-type: none"> <li>• <b>90(1)(g) – litigation or potential litigation affecting the municipality; and</b></li> <li>• <b>90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.</b></li> </ul>
	3.	Unfinished Business
	4.	New Business
Solicitor-Client Privilege	4.1	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Solicitor-Client Privilege	4.2	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Litigation	4.3	Closed to the public pursuant to section 90(1)(g) of the <i>Community Charter</i> .
Solicitor-Client Privilege	4.4	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Solicitor-Client Privilege	4.5	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
	5.	Intergovernmental and Personnel Issues
	6.	Information Items
	7.	Release of Closed Items

## 8. Adjournment

Mayor Lahti adjourned the meeting at 5:35pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

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S. Lam, City Clerk

Confirmed on the \_\_ day of \_\_, 2022.

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M. Lahti, Mayor