



# City of Port Moody

## Minutes

### Special Council Meeting

Brovold Room  
Tuesday, November 22, 2022  
at 5:00pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik (arrived at 5:02pm)  
Councillor H. Lurbiecki  
Councillor C. Morrison

**In Attendance:**

Tim Savoie – City Manager  
Dave Fleugel – Chief Constable, Port Moody Police  
Devin Jain – Manager of Cultural Services (re item 5.1)  
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  
Kate Zanon – General Manager of Community Development

**Also In Attendance:**

Bill Laidler, Laidler Development Lands (re item 5.2)  
Anita Spiller, Laidler Development Lands (re item 5.2)  
David Siradze, SV Business Group (re item 5.2)  
Edin Pekaric, SV Business Group (re item 5.2)

1. **Call to Order**
  - 1.1 Mayor Lahti called the meeting to order at 5:00pm and provided the territorial acknowledgement.

Resolution to Exclude the Public	2.	General Matters
	2.1	<u>SC(C)22/027</u> Moved, seconded, and CARRIED <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> <ul style="list-style-type: none"> <li>• <b>90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;</b></li> <li>• <b>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;</b></li> <li>• <b>90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and</b></li> <li>• <b>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.</b></li> </ul>
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on November 8, 2022.
	4.	Unfinished Business
	5.	New Business
Proposed Provision of a Municipal Service and Intergovernmental Relations	5.1	Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Solicitor-Client Privilege	5.3	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .

**Proposed Provision  
of a Municipal  
Service and  
Municipal  
Objectives,  
Measures, and  
Progress Reports**

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

6. Intergovernmental and Personnel Issues

7. Information Items

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

7.1 • Economic Development Committee – October 5, 2022

8. Release of Closed Items

**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