



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting  
Tuesday, December 6, 2022  
at 5:00pm

**Present:**

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

**In Attendance:**

Tim Savoie – City Manager  
Stephen Judd – Manager of Infrastructure Engineering 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’Riordon – Fire Chief (arrived at 5:17pm)  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – Director of Environment and Parks (re  
item 5.1)  
Paul Rockwood – General Manager of Finance and Technology  
Kate Zanon – General Manager of Community Development

1. Call to Order

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

2. General Matters

**Resolution to  
Exclude the Public**

2.1 SC(C)22/028

Moved, seconded, and CARRIED

**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)(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.**

3. Adoption of Minutes

**Minutes**

- 3.1 Minutes of the Closed Council meeting held on November 15, 2022.

4. Unfinished Business

5. New Business

**Land Disposition**

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

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

**Adjournment**

Mayor Lahti adjourned the meeting at 5:40pm.

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

---

S. Lam, City Clerk

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

---

M. Lahti, Mayor