



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting
Tuesday, January 10, 2023
at 5:06pm

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
Tyson Ganske – Acting General Manager of Finance and Technology
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Darcey O’Riordon – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks
Virgelene Rutherford – Acting General Manager of Corporate Services
Kate Zanon – General Manager of Community Development

1. Call to Order

- 1.1 Mayor Lahti called the meeting to order at 5:06pm and provided the territorial acknowledgement.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)23/001

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)(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; and**
- **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].**

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on December 6, 2022.
	4.	Unfinished Business
	5.	New Business
Person Information	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Person Information	5.2	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Municipal Objectives, Measures, and Progress Reports	5.3	Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
	7.	Information Items
Council Verbal Reports	7.1	Quarterly Council Cross-Briefings on Special Assignments
	8.	Release of Closed Items

Adjournment

Mayor Lahti adjourned the meeting at 6:02pm.

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

S. Lam, City Clerk

Confirmed on the ____ day of _____, 2023.

M. Lahti, Mayor