



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, February 14, 2023

at 5:00pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (joined at 5:01pm)
Councillor H. Lurbiecki
Councillor C. Morrison (joined at 5:04pm)

In Attendance:

Jeff Moi – Acting City Manager
Tyson Ganske – Acting GM of Finance and Technology
Jason Harper – Deputy Fire Chief (for item 5.3)
Kirk Heaven – Deputy Fire Chief (for item 5.3)
Joji Kumagai – Manager of Economic Development (for item 5.2)
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Kate Zanon – General Manager of Community Development

Also in Attendance

Dave Mitchell, DMA Consulting (for item 5.3)

**Territorial
Acknowledgement**

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)23/009</u> Moved, seconded, and CARRIED 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: <ul style="list-style-type: none"> • 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)(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; and • 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.
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meetings held on the following dates were adopted: <ul style="list-style-type: none"> • January 20, 2023; • January 24, 2023 (Amended); and • January 30, 2023.
	4.	Unfinished Business
	5.	New Business
Land Disposition	5.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Land Disposition	5.2	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Personal Information and Proposed Provision of a Municipal Service	5.3	Closed to the public pursuant to sections 90(1)(a) and (k) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues
7. Information Items
8. Release of Closed Items
9. 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