



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting  
Tuesday, March 28, 2023  
at 5:00pm

**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  
Darcy O’Riordan – Fire Chief  
Stephen Judd – Acting GM of Engineering and Operations  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor (re item 5.2)  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Manager of Learning and Labour Relations  
Adam Shroff – Legislative Services Coordinator (re item 5.2)  
Tracey Takahashi – Deputy Corporate Officer  
Vanessa Washington – Legislative Services Coordinator (re item 5.2)  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Debra Rusnak, City Solicitor (re item 5.1)

**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	<p>2. General Matters</p> <p>2.1 <u>SC(C)23/014</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></p> <ul style="list-style-type: none"> <li>• <b>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;</b></li> <li>• <b>90(1)(c) – labour relations or other employee relations; 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>
Minutes	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meetings held on the following dates were adopted:</p> <ul style="list-style-type: none"> <li>• March 14, 2023; and</li> <li>• March 21, 2023.</li> </ul>
	<p>4. Unfinished Business</p>
Solicitor-Client Privilege	<p>5. New Business</p> <p>5.1 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i>.</p>
Committee Appointments	<p>5.2 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i>.</p>
Labour Relations	<p>6. Intergovernmental and Personnel Issues</p> <p>6.1 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i>.</p>
	<p>7. Information Items</p>
	<p>8. Release of Closed Items</p>

## 9. Adjournment

Mayor Lahti adjourned the meeting at 6:17pm.

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 \_\_\_\_\_, 2023.

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M. Lahti, Mayor