



# City of Port Moody

## Minutes

### Special Council Meeting

Brovold Room  
Tuesday, April 11, 2023  
at 5:00pm

**Present:** Acting Mayor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 5:16pm)

**Absent:** Mayor M. Lahti

**In Attendance:** Tim Savoie – City Manager  
Joji Kumagai – Manager of Economic Development (re item 5.1)  
Kim Law – Manager of Project Delivery Services (re item 5.2)  
Philip Lo – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Julie Pavey-Tomlinson – Acting GM of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Acting GM of Corporate Services  
Tracey Takahashi – Acting City Clerk  
Sandy Tolentino – Project Manager (re item 5.2)  
Kate Zanon – General Manager of Community Development

**Also in Attendance:** Josh JansenVandoorn, Anaconda Systems Limited (re item 5.1)  
Russell Zishiri, Anaconda Systems Limited (re item 5.1)

**Territorial Acknowledgement** 1. Call to Order  
1.1 Acting Mayor Agtarap called the meeting to order at 5:00pm and provided the territorial acknowledgement.

	2.	General Matters
<b>Resolution to Exclude the Public</b>	2.1	<u>SC/C/23/015</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)(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</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> </ul>
<b>Minutes</b>	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on March 28, 2023, were adopted.
	4.	Unfinished Business
	5.	New Business
<b>Land Disposition</b>	5.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
<b>Proposed Provision of a Municipal Services</b>	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Proposed Provision of a Municipal Services</b>	5.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Land Disposition</b>	5.4	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Acting Mayor Agtarap adjourned the meeting at 6:40pm.

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

---

T. Takahashi, Acting City Clerk

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2023.

---

S. Agtarap, Acting Mayor