



# City of Port Moody

## Minutes

### Special Council Meeting

Parkview Room  
Tuesday, April 25, 2023  
at 4:30pm

**Present:**

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

**In Attendance:**

Paul Rockwood – Acting City Manager  
Devin Jain – Acting GM of Community Services  
Joji Kumagai – Manager of Economic Development (re item 5.1)  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Bill Laidler, Investor and Shareholder, TruEarth (re item 5.1)  
Brad Liski, Co-founder and CEO, TruEarth (re item 5.1)

**Territorial  
Acknowledgement**

1. Call to Order
- 1.1 Mayor Lahti called the meeting to order at 4:30pm and provided the territorial acknowledgement.

**Resolution to  
Exclude the Public**

2. General Matters
- 2.1 SC/C/23/016  
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)(c) – labour relations or other employee relations;**

- 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;
- 90(1)(j) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- 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]; and
- 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

<b>Minutes</b>	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on April 11, 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>Personal Information and Intergovernmental Negotiations</b>	5.2	Closed to the public pursuant to sections 90(1)(a) and 90(2)(b) of the <i>Community Charter</i> .
<b>Labour Relations</b>	5.3	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
<b>Personal Information</b>	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Strategic Planning</b>	5.5	Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i> .

**Personal  
Information  
Pursuant to the  
Freedom of  
Information and  
Protection of  
Privacy Act**

5.6 Closed to the public pursuant to section 90(1)(j) of the *Community Charter*.

**Labour Relations**

5.7 Closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 5:52pm.

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