



City of Port Moody

Minutes

Economic Development Committee

Minutes of the meeting of the Economic Development Committee held on Wednesday, November 2, 2022 via Zoom.

Present

Councillor Diana Dilworth – Chair
Councillor Haven Lurbiecki – Vice-Chair
Ed Chan
Dustin Chelen
Robert Chorney
Sean Ogilvie

Absent

George Broderick (Regrets)
Greg Pepler (Regrets)
Robert Simons (Regrets)

In Attendance

Esin Gozukara – Committee Coordinator
Joji Kumagai – Manager of Economic Development

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:07pm.

2. Adoption of Minutes

Minutes

2.1 EDC22/019

Moved, seconded, and CARRIED

THAT the minutes of the Economic Development Committee meeting held on Wednesday, October 5, 2022 be adopted.

3. Unfinished Business

**2022 Spike Awards
90(1)(b)**

4. New Business

4.1 EDC22/020

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Economic Development Committee be closed to the public as the subject matter being considered relates to the following:

- **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.**

The Regular meeting of the Economic Development Committee was recessed at 7:08pm and reconvened at 8:22pm.

5. Information

Staff Updates

- 5.1 The Manager of Economic Development noted that the Industrial Land Strategy Review is ongoing, and a special meeting with the consultant could be arranged if necessary.

6. Adjournment

The Chair adjourned the meeting at 8:24pm.

Councillor Diana Dilworth,
Chair

Esin Gozukara,
Committee Coordinator