



# 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

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#### 1. Call to Order

#### **Call to Order**

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

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#### 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.**

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#### 3. Unfinished Business

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

4. New Business

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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

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**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

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The Chair adjourned the meeting at 8:24pm.



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Councillor Diana Dilworth,  
Chair



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Esin Gozukara,  
Committee Coordinator