



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, April 18, 2023  
at 5:00pm

**Present:**

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

**In Attendance:**

Tim Savoie – City Manager  
Mary De Paoli – Manager of Policy Planning  
Tyson Ganske – Manager of Financial Planning  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jeff Little – Manager of Operations  
Anna Mathewson – General Manager of Community Services  
Lorena Miat – Manager of Financial Reporting  
Bryan Moffat – Urban Forestry Technician  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Andrei Pop – Development Planner  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Chad Siemens – Urban Forestry Technician  
Adam Shroff – Legislative Services Coordinator  
Tracey Takahashi – Deputy Corporate Officer  
Marta Taylor – Corporate Planning Advisor  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Lahti called the meeting to order at 5:00pm.

**Territorial  
Acknowledgement**

- 1.1** Mayor Lahti provided the territorial acknowledgement.

**Council’s Vision:** *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

2. Public Input

There was no public input.

3. Adoption of Minutes

Minutes

3.1 RC23/079

Moved, seconded, and CARRIED

**THAT the minutes of the Special Council meeting held on April 4, 2023, be adopted.**

4. Recess/Reconvene

Recess

4.1 The Special Council meeting was recessed at 5:01pm and reconvened at 8:24pm.

5. Rise and Report

Resolution to Adopt  
Committee Reports

5.1 RC23/080

Moved, seconded, and CARRIED

**THAT the recommendations approved at the City Initiatives and Planning Committee, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of April 18, 2023, be ratified**

6. Adjournment

Mayor Lahti adjourned the meeting at 8:24pm.

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