



City of Port Moody

Minutes

Special Council Meeting

Parkview Room
Tuesday, May 9, 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 (arrived at 4:49pm)

In Attendance:

Tim Savoie – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services (re items 5.1 and 5.2)
Anna Matthewson – General Manager of Community Services
Lorena Miat – Manager of Financial Reporting (re item 5.3)
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks (re items 5.1 and 5.2)
Paul Rockwood – General Manager of Finance and Technology
Chad Siemens – Project Manager (re items 5.1 and 5.2)
Kate Zanon – General Manager of Community Development

Also in Attendance:

Andrew Davies, Senior Manager Assurance Services, BDO (re item 5.3)
Marta Josephs, Happa (re item 5.2)
Sara Siegal, Happa (re item 5.2)
Brian Szabo, Partner, Audit and Assurance, BDO (re item 5.3)
David Zeibin, Principal, Miza Architects (re item 5.2)

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	<p><u>SC(C)23/017</u> Moved, seconded, and CARRIED 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:</p> <ul style="list-style-type: none"> • 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)(k) – negotiations and related discussions respecting the proposed provision of a municipal services 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; and • 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].
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on April 25, 2023, were adopted.
	4.	Unfinished Business
	5.	New Business
		The agenda order was varied at this point to address item 5.2.
Proposed Provision of a Municipal Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
		The agenda order was resumed at this point.
Proposed Provision of a Municipal Service	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
		The agenda order was varied at this point to address items 5.4 and 5.5
Proposed Provision of a Municipal Service	5.4	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Land Disposition	5.5	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .

**Municipal
Objectives,
Measures, and
Progress Reports**

The agenda order was resumed at this point.

- 5.3 Closed to the public pursuant to section 90(1)(l) 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 6:37pm.

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