



# City of Port Moody

## Minutes

### Special Council Meeting

Parkview Room  
Tuesday, July 11, 2023  
at 3:30pm

**Present:**

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

**Absent:**

Councillor C. Morrison

**In Attendance:**

Kate Zanon – Acting City Manager  
Jason Harper – Acting Fire Chief  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Robyn MacLeod – Acting GM of Community Development  
Anna Mathewson – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Manager of Human Resources  
Sophie Thomas – Research Assistant

**Also in Attendance:**

Rupert Richardson, Indigenous Corporate Training Inc.

- Agenda**
1. Call to Order
    - 1.1 Mayor Lahti called the meeting to order at 3:30pm.
  2. Territorial Land Acknowledgement
    - 2.1 Mayor Lahti provided the territorial acknowledgement.
  3. Adoption of the Agenda
    - 3.1 SC/C)23/025  
Moved, seconded, and CARRIED  
**THAT the agenda of the July 11, 2023, Special Council (to Close) meeting be adopted as circulated.**

**Resolution to  
Exclude the Public**

**4. General Matters**

4.1 SC(C)23/026

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(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.**

**Intergovernmental  
Negotiations**

**5. New Business**

5.1 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**6. Release of Closed Items**

**7. Adjournment**

Mayor Lahti adjourned the meeting at 5:49pm.

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