



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting
Tuesday, July 18, 2023
at 4:01pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:02pm)
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 4:17pm)

In Attendance:

Kate Zanon – Acting City Manager
David Fluegel – Chief Constable, Port Moody Police
Kir Heaven – Acting Fire Chief
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Chad Siemens – Project Manager (re item 7.3)

1. Call to Order

Mayor Lahti called the meeting to order at 4:01pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial acknowledgement.

3. Adoption of the Agenda

Agenda

3.1 SC/C/23/027

Moved, seconded, and CARRIED

THAT the agenda of the July 18, 2023, Special Council (to Close) meeting be adopted as circulated.

**Resolution to
Exclude the Public**

4. General Matters

4.1 SC(C)23/028

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(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;**
- **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;**
- **90(1)(c) – labour relations or other employee relations;**
- **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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
- **90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service 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(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.**

(Voting against: Councillor Lurbiecki)

5. Adoption of Minutes

5.1

Minutes of the Closed Council meetings held on the following dates were adopted:

- June 20, 2023; and
- June 27, 2023.

Minutes

6. Unfinished Business

7. New Business

Labour Relations and Proposed Provision of a Municipal Service

7.1 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.

Intergovernmental Negotiations

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

Proposed Provision of a Municipal Service

7.3 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

Land Disposition

7.4 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

Land Disposition

7.5 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

Personal Information

7.6 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

Proposed Provision of a Municipal Service

7.7 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

Land Disposition and Solicitor-Client Privilege

7.8 Closed to the public pursuant to sections 90(1)(e) and (i) of the *Community Charter*.

Personal Information

7.9 Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

8. Information Items

- 8.1
- Youth Focus Committee – June 8, 2022

9. Adjournment

Mayor Lahti adjourned the meeting at 5:19pm.

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