



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, July 25, 2023
at 3:30pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik (arrived at 3:39pm)
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 3:59pm)

Absent:

Councillor D. Dilworth

In Attendance:

Paul Rockwood – Acting City Manager
Stephen Judd – Manager of Infrastructure Engineering Services
(re item 7.1)
Joji Kumagai – Manager of Economic Development (re item 7.2)
Stephanie Lam – City Clerk and Manager of Legislative Services
Paul Leblanc – Manager of Solid Waste, Fleet, and Shared
Services (re item 7.2)
Jack Mai – Acting Manager of Financial Planning (re item 7.4)
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Tracey Takahashi – Deputy Corporate Officer
Sandy Tolentino – Project Manager (re item 7.1)
Kate Zanon – General Manager of Community Development

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

Agenda

- 3.1 SC/C/23/029
Moved, seconded, and CARRIED
THAT the agenda of the July 25, 2023, Special Council (to Close) meeting be adopted as circulated.

Resolution to Exclude the Public	4.	General Matters
	4.1	<u>SC/C/23/030</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: <ul style="list-style-type: none"> • 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)(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)(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.
Minutes	5.	Adoption of Minutes
	5.1	Minutes of the Closed Council meeting held on July 11, 2023, were adopted.
	6.	Unfinished Business
	7.	New Business
Land Disposition	7.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Land Disposition	7.2	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Committee Appointments	7.3	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .

Labour Relations and Proposed Provision of a Municipal Service	7.4	Closed to the public pursuant to sections 90(1)(c) and (k) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	7.5	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	7.6	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service and Intergovernmental Negotiations	7.7	Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the <i>Community Charter</i> .
Intergovernmental Negotiations	7.8	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
Intergovernmental Negotiations	7.9	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .

8. Information Items

9. Release of Closed Items

10. Adjournment

Mayor Lahti adjourned the meeting at 6:16pm.

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