



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

**Brovold Room**  
**Friday, October 13, 2023**  
**at 9:06am**

**Present:** Mayor M. Lahti  
Councillor D. Dilworth  
Councillor K. Knowles (arrived at 9:20am)  
Councillor A. Lubik  
Councillor H. Lurbiecki

**Absent:** Councillor S. Agtarap  
Councillor C. Morrison

**In Attendance:** Tim Savoie – City Manager  
Raman Braich – Manager of Information Services  
Tyson Ganske – Deputy Chief Financial Officer/Manager of Financial Planning  
Devin Jain – Manager of Cultural Services  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Corporate Delivery Service  
Paul Leblanc – Manager of Solid Waste, Fleet, and Shared Services  
Jeff Little – Manager of Operations  
Jack Mai – Corporate Business Analyst  
Wayne Maskall – Manager of Parks  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Julie Pavey-Tomlinson – Director of Parks and Environment  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Leslie Stevens – Deputy Chief Constable, Port Moody Police  
Marta Taylor – Manager of Corporate Planning  
Nathan Taylor – Manager of Recreation  
Val Tepes – Manager of Facilities  
Kimberly Tsok – Budget Officer, Port Moody Police  
Kate Zanon – General Manager of Community Development  
Lucy Zeng – Budget Analyst

#### 1. **Call to Order**

Mayor Lahti called the meeting to order at 9:06am.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. General Matters**

**3.1 Adoption of the Agenda**

SC(C)23/037

*THAT the agenda of the October 13, 2023, Special Council (to Close) meeting be adopted as circulated.*

CARRIED

**3.2 Resolution to Exclude the Public**

SC(C)23/038

*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)(c) – labour relations or other employee relations;*
- *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(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].*

CARRIED

**4. Adoption of Minutes**

**5. Unfinished Business**

**6. New Business**

**6.1 Financial and Strategic Planning**

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

The meeting was recessed at 10:15am and reconvened at 10:38am.

The meeting was recessed at 12:05pm and reconvened at 12:35pm.

**7. Information Items**

**8. Release of Closed Items**

**9. Adjournment**

Mayor Lahti adjourned the meeting at 3:44pm.

Certified correct on the \_\_\_\_ day of \_\_\_\_\_, 2023, in accordance with section 148(a) of the *Community Charter*.

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
S. Lam, City Clerk

DRAFT