



City of Port Moody

Minutes

Special Council (to Close) Meeting

Electronic Meeting via Zoom
Tuesday, October 17, 2023
at 4:07pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth (arrived at 4:24pm)
Councillor K. Knowles
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 4:11pm)

Absent: Councillor A. Lubik

In Attendance: Tim Savoie – City Manager (re items 6.2 and 6.3)
Stephanie Lam – City Clerk and Manager of Legislative Services
Angie Parnell – General Manager of Corporate Services
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Lahti called the meeting to order at 4:07pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/039

THAT the agenda of the October 17, 2023, Special Council (to Close) meeting be approved with the following additions:

- *Adding to item 6.2 – Personal Information, which adds section 90(1)(j), solicitor-client privilege; and*
- *Adding new item 6.3 – Proposed Provision of a Municipal Service, which adds section 90(1)(k).*

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/040

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)(c) – labour relations or other employee relations;*
- *90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*
- *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.*

CARRIED

4. Adoption of Minutes

5. Unfinished Business

6. New Business

6.1 Employee Relations

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

6.2 Personal Information and Solicitor-Client Privilege

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

6.3 Proposed Provision of a Municipal Service

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

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 5:04pm.

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

M. Lahti, Mayor

S. Lam, City Clerk