



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Friday, October 20, 2023
at 9:07am

- Present:** Mayor M. Lahti (arrived at 11:14am)
Acting Mayor A. Lubik
Councillor S. Agtarap
Councillor K. Knowles
Councillor H. Lurbiecki
Councillor C. Morrison
- Absent:** Councillor D. Dilworth
- In Attendance:** Tim Savoie – City Manager
Raman Braich – Manager of Information Services
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Devin Jain – Manager of Cultural Services
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
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Leslie Stevenson – Deputy Chief Constable, Port Moody Police
Tracey Takahashi – Deputy Corporate Officer
Nathan Taylor – Manager of Recreation
Val Tepes – Manager of Facilities
Kim Tsok – Budget Officer, Port Moody Police
Kate Zanon – General Manager of Community Development
Lucy Zeng – Budget Analyst
- Also in Attendance:** Manjit Aujla, Port Moody Police Board Finance Committee Chair (re item 6.1.2)
David Fox, Port Moody Police Board Finance Committee Member (re item 6.1.2)
Daphne Herberts, Port Moody Public Library Board Chair (re item 6.1.1)
Olga Kuznyetsova, Port Moody Police Board Finance Committee Member (re item 6.1.2)

1. Call to Order

Acting Mayor Lubik called the meeting to order at 9:07am.

2. Territorial Land Acknowledgement

Acting Mayor Lubik provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/041

THAT the agenda of the October 20, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/042

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.

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 4:06pm.

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

M. Lahti, Mayor

T. Takahashi, Deputy Corporate Officer

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