



City of Port Moody

Minutes

Special Council (to Close) Meeting

Parkview Room
Tuesday, October 24, 2023
at 5:00pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki (arrived at 5:14pm)
Councillor C. Morrison (arrived at 5:07pm)

In Attendance: Tim Savoie – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Robyn MacLeod – Acting GM of Community Development (re item 6.3)
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations (re item 6.3)
Angie Parnell – General Manager of Corporate Services (re item 6.4)
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Nathan Taylor – Manager of Recreation (re item 6.1)

Also in Attendance: Brian Johnston, Partner, RC Strategies (re item 6.1)

1. Call to Order

Mayor Lahti called the meeting to order at 5:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/043

THAT the agenda of the October 24, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/044

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)(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; 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

4.1 Minutes

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

- September 15, 2023; and
- October 10, 2023.

5. Unfinished Business

6. New Business

6.1 Proposed Provision of a Municipal Service

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

6.2 Personal Information

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

6.3 Land Disposition

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

The meeting was recessed at 6:32pm and reconvened at 8:10pm with the following people in attendance:

- Mayor Lahti;
- Councillor Agtarap;
- Councillor Dilworth;
- Councillor Knowles;
- Councillor Lubik;
- Councillor Morrison;

- City Manager;
- City Clerk and Manager of Legislative Services;
- Deputy Corporate Officer; and
- General Manager of Corporate Services.

6.4 Personal Information

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

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 9:07pm.

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

M. Lahti, Mayor

S. Lam, City Clerk