



# City of Port Moody

## Minutes

### Council Standing Committee

Electronic Webinar via Zoom  
Tuesday, October 17, 2023  
at 5:33pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

Absent: Councillor D. Dilworth

In Attendance: Tim Savoie – City Manager  
Mary De Paoli – Manager of Policy Planning  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Anna Mathewson – General Manager of Community Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – Director of Environment and Parks  
Paul Rockwood – General Manager of Finance and Technology  
Adam Shroff – Legislative Services Coordinator  
Marta Taylor – Manager of Corporate Planning  
Wesley Woo – Assistant Manager of Planning

#### 1. Call to Order

Mayor Lahti called the meeting to order at 5:33pm.

#### 2. Territorial Land Acknowledgement

Mayor Lahti provided the Territorial Land Acknowledgement.

#### 3. Adoption of the Agenda

##### 3.1 Agenda

RC23/245

*THAT the agenda of the October 17, 2023, Council Standing Committee meeting be adopted as circulated.*

CARRIED

**4. Public Input**

There was no public input.

**5. Adoption of Minutes**

**5.1 Minutes**

RC23/246

*THAT the minutes of the Special Council Standing Committee meeting of September 5, 2023, be adopted.*

CARRIED

**6. Recess**

The Council Standing Committee meeting was recessed at 5:36pm.

**7. Standing Committee Business**

The standing committee meetings were considered in the following order of agendas:

- City Initiatives and Planning Committee
- Finance Committee
- Strategic Priorities Committee
- Governance and Legislation Committee

**8. Reconvene**

The Council Standing Committee meeting was reconvened at 9:55pm.

**9. Receive Standing Committee Business**

**9.1 Rise and Report**

RC23/247

*THAT the recommendations approved at the City Initiatives and Planning, Finance Committee, Strategic Priorities Committee, and Governance and Legislation Committee meetings of October 17, 2023, be ratified.*

CARRIED

**10. Adjournment**

Mayor Lahti adjourned the meeting at 9:55pm.

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

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

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S. Lam, City Clerk