



City of Port Moody

Minutes

Special Council (to Close) Meeting

Parkview Room
Tuesday, November 7, 2023
at 6:15pm

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

In Attendance: Tim Savoie – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Lahti called the meeting to order at 6:15pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/045

THAT the agenda of the November 7, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/046

THAT, pursuant to section 90 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- 90(1)(c) – labour relations or other employee relations.

CARRIED

4. Adoption of Minutes

5. Unfinished Business

6. New Business

6.1 Labour Relations

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

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:26pm.

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

M. Lahti, Mayor

S. Lam, City Clerk