



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Brovold Room  
Tuesday, November 14, 2023  
at 5:00pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 5:16pm)

In Attendance: Tim Savoie – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Philip Lo – Legislative Services Advisor  
Anna Mathewson – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Michael Olubiyi – Acting GM of Community Development  
Darcey O'Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Tracey Takahashi – Deputy Corporate Officer

Also in Attendance: Marisa Cruickshank, City Solicitor (re items 6.2 and 6.3)

#### 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)23/047

*THAT the agenda of the November 14, 2023, Special Council (to Close) meeting be adopted as circulated.*

CARRIED

### **3.2 Resolution to Exclude the Public**

SC(C)23/048

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

CARRIED

## **4. Adoption of Minutes**

### **4.1 Minutes**

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

- October 13, 2023;
- October 17, 2023;
- October 20, 2023; and
- October 24, 2023.

## **5. Unfinished Business**

## **6. New Business**

### **6.1 Committee Appointments**

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

### **6.2 Solicitor-Client Privilege**

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

The following staff left the meeting at this point and did not return:

- Acting GM of Community Development;
- Fire Chief;
- General Manager of Community Services;
- General Manager of Engineering and Operations;
- General Manager of Finance and Technology; and
- Legislative Services Advisor.

### **6.3 Solicitor-Client Privilege**

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

The City Solicitor left the meeting at this point and did not return.

### **6.4 Personal Information**

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

## **6.5 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 6:19pm.

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

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M. Lahti, Mayor

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S. Lam, City Clerk