



City of Port Moody

Minutes

Special Council (to Close) Meeting

Parkview Room
Tuesday, November 28, 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

In Attendance: Tim Savoie – City Manager
Mary De Paoli – Acting GM of Community Development
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Esin Gozukara – Executive Assistant to Mayor and Council (re item 6.1)
Devin Jain – Acting GM of Community Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services (re item 6.2)
Wayne Maskall – Acting Director of Environment and Parks
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Chad Siemens – Project Manager (re item 6.2)
Tracey Takahashi – Deputy Corporate Officer

Also in Attendance: Kathy Sainas, Principal, Sainas Consult Inc. (re item 6.7)

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)23/049

THAT the agenda of the November 28, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/050

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)(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)(c) – labour relations or other employee relations;*
- *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 following meetings:

- Closed Finance Committee – February 7, 2023;
- Closed Finance Committee – April 4, 2023;
- Closed Council – November 7, 2023; and
- Closed Council – November 14, 2023.

5. Unfinished Business

6. New Business

6.1 Personal Information

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

6.2 Land Disposition

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

6.3 Land Disposition

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

6.4 Land Disposition

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

6.5 Proposed Provision of a Municipal Service

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

6.6 Labour and Employee Relations

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

The meeting was recessed at 5:55pm and reconvened at 6:05pm.

6.7 Labour and Employee Relations

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

6.8 Labour and Employee 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 6:55pm.

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

M. Lahti, Mayor

S. Lam, City Clerk

DRAFT