



City of Port Moody

Minutes

Special Council (to Close) Meeting

Parkview Room
Tuesday, December 12, 2023
at 5:00pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik (arrived at 5:04pm)
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 5:43pm)

Absent: Councillor D. Dilworth

In Attendance: Tim Savoie – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Legislative Services Advisor
Angie Parnell – General Manager of Corporate Services
Adam Shroff – Legislative Services Coordinator (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)23/051

THAT the agenda of the December 12, 2023, Special Council (to Close) meeting be adopted with the following addition:

- *Item 6.4 – Land Disposition.*

CARRIED

3.2 Resolution to Exclude the Public

SC(C)23/052

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)(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.*

CARRIED

4. Adoption of Minutes

4.1 Minutes

Minutes of the Closed Council meeting held on November 28, 2023.

5. Unfinished Business

6. New Business

6.1 Land Disposition

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

6.2 Committee Appointments

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

6.3 Committee Appointments

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

6.4 Land Disposition

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

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:08pm.

Certified correct on the ____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk

DRAFT