



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, January 9, 2024
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 – Acting GM of Finance and Technology
Devin Jain – Acting GM of Community Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Darcey O'Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Parks and Environment (re item 6.1)
Nathan Taylor – Manager of Recreation (re item 6.1)

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)24/001

THAT the agenda of the January 9, 2024, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/002

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;*
- *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 Closed Council meeting held on December 12, 2023.

5. Unfinished Business

6. New Business

6.1 Land Disposition and Proposed Provision of a Municipal Service

Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

6.2 Land Disposition

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

6.3 Proposed Provision of a Municipal Service

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

6.4 Proposed Provision of a Municipal Service

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

The agenda order was varied at this point to address item 6.6.

6.6 Personal Information

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

The agenda order was resumed at this point.

6.5 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 5:39pm.

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