



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Electronic Meeting via Zoom  
Thursday, December 14, 2023  
at 5:10pm

Present:

Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles (arrived at 9:35pm)  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

In Attendance:

Angie Parnell – General Manager of Corporate Services  
Tracey Takahashi – Deputy Corporate Officer (re items 1-3)

#### 1. Call to Order

Mayor Lahti called the meeting to order at 5:10pm.

#### 2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

#### 3. General Matters

##### 3.1 Adoption of the Agenda

SC(C)23/053

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

CARRIED

##### 3.2 Resolution to Appoint Corporate Officer

SC(C)23/054

*THAT Angie Parnell be appointed Corporate Officer for the following meetings to be held on December 14, 2023:*

- *Special Council (to Close); and*
- *Closed Council.*

CARRIED

### 3.3 Resolution to Exclude the Public

SC(C)23/055

*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

The Deputy Corporate Officer left the meeting at this point and did not return.

## 4. New Business

### 4.1 Employee Relations

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

## 5. Adjournment

Mayor Lahti adjourned the meeting at 9:55pm.

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

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M. Lahti, Mayor

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A. Parnell, General Manager of Corporate Services and Acting Corporate Officer