



City of Port Moody

Minutes

Special Council (to Close) Meeting

Zoom/Parkview Room
Monday, December 18, 2023
at 12:01pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor A. Lubik (arrived at 12:05pm)
Councillor H. Lurbiecki
Councillor C. Morrison

Absent: Councillor K. Knowles

In Attendance: Tim Savoie – City Manager
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 12:01pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)23/056

THAT the agenda of the December 18, 2023, Special Council (to Close) meeting be adopted as circulated.

CARRIED

3.2 Resolution to Appoint Corporate Officer

SC(C)23/057

THAT Angie Parnell be appointed Corporate Officer for the following meetings to be held on December 18, 2023:

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

CARRIED

3.3 Resolution to Exclude the Public

SC(C)23/058

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 12:50pm.

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

M. Lahti, Mayor

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