



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Brovold Room  
Tuesday, April 9, 2024  
at 5:30pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
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  
Tracey Takahashi – Deputy Corporate Officer  
Val Tepes – Acting GM of Community Services  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Lahti called the meeting to order at 5:30pm.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. General Matters**

**3.1 Adoption of the Agenda**

SC(C)24/015

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

Moved, seconded, and CARRIED

### 3.2 Resolution to Exclude the Public

SC(C)24/016

*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)(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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Moved, seconded, and CARRIED

### 4. Adoption of Minutes

#### 4.1 Minutes

Minutes of the Closed Council meeting held on March 26, 2024.

### 5. Unfinished Business

#### 5.1 Land Disposition

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

### 6. New Business

#### 6.1 City Manager Update

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

### 7. Information Items

### 8. Release of Closed Items

### 9. Adjournment

Mayor Lahti adjourned the meeting at 5:55pm.

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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S. Lam, City Clerk