



City of Port Moody

Minutes

Special Council Meeting

Pinnacle Hotel at the Pier
138 Victory Ship Way, North Vancouver
Friday, April 12, 2024
at 6:11pm and
Saturday, April 13, 2024
at 8:10am

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki (arrived at 8:10am on April 13, 2024)
Councillor C. Morrison (arrived at 8:10am on April 13, 2024)

Absent: Councillor D. Dilworth

In Attendance: Anna Mathewson – City Manager
Stephanie Ivall – Executive Assistant to City Manager
Jeff Moi – General Manager of Engineering and Operations
Darcey O'Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Acting GM of Community Services
Paul Rockwood – General Manager of Finance and Technology
Marta Taylor – Manager of Corporate Planning
Kate Zanon – General Manager of Community Development

Also in Attendance: Tracey Lorenson, Consultant, CivicExcellence
Perry Staniscia, Principal, In the Black Consulting Group

1. Call to Order

Mayor Lahti called the meeting to order at 6:11pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/017

THAT the agenda of the April 12-13, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Appointment of Acting Corporate Officer

SC(C)24/018

THAT the General Manager of Corporate Services be appointed as the Acting Corporate Officer for the April 12-13, 2024, Special Council (to Close) meeting.

Moved, seconded, and CARRIED

3.3 Resolution to Exclude the Public

SC(C)24/019

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)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

Moved, seconded, and CARRIED

4. New Business

The meeting was recessed at 8:20pm on Friday, April 12, 2024, and reconvened at 8:10am on Saturday, April 13, 2024.

The meeting was recessed at 10:19am and reconvened at 10:40am on Saturday, April 13, 2024.

The meeting was recessed at 12:22pm and reconvened at 1:01pm on Saturday, April 13, 2024.

5. Release of Closed Items

6. Adjournment

Mayor Lahti adjourned the meeting at 2:14pm.

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

M. Lahti, Mayor

A. Parnell, Acting Corporate Officer