



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Brovold Room  
Tuesday, May 7, 2024  
at 6:00pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles (arrived at 6:05pm)  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services  
Jeff Moi – General Manager of Engineering and Operations  
Paul Rockwood – General Manager of Finance and Technology  
Tracey Takahashi – Deputy Corporate Officer  
Nathan Taylor – Acting GM of Community Services  
Sandy Tolentino – Project Manager  
Kate Zanon – General Manager of Community Development

Also in Attendance: Gerard MacDonald, Principal, Reshape Infrastructure Strategies Ltd.

**1. Call to Order**

Mayor Lahti called the meeting to order at 6:00pm.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. General Matters**

**3.1 Adoption of the Agenda**

SC(C)24/022

*THAT the agenda of the May 7, 2024, Special Council (to Close) meeting be adopted as circulated.*

Moved, seconded, and CARRIED

### 3.2 Resolution to Exclude the Public

SC(C)24/023

*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)(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.*

Moved, seconded, and CARRIED

#### 4. Adoption of Minutes

#### 5. Unfinished Business

#### 6. New Business

##### 6.1 Proposed Provision of a Municipal Service

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

#### 7. Information Items

#### 8. Release of Closed Items

#### 9. Adjournment

Mayor Lahti adjourned the meeting at 7:01pm.

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