



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, May 14, 2024
at 4:00pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:02pm)
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 5:03pm)

In Attendance:

Anna Mathewson – City Manager
Gur Boparai – Senior Planner (re items 6.2 and 6.3)
Mary De Paoli – Manager of Policy Planning (re items 6.2 and 6.3)
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning and Deputy CFO (re item 6.1)
Jason Harper – Deputy Fire Chief
Stephen Judd – Acting GM of Engineering and Operations
Stephanie Lam – City Clerk and Manager of Legislative Services
Robyn MacLeod – Manager of Building, Bylaw, and Licensing (re items 6.2 and 6.3)
Jim McIntyre – City Planner (re items 6.2 and 6.3)
Liam McLellan – Social Planner II (re items 6.2 and 6.3)
Lorena Miat – Manager of Financial Reporting (re item 6.1)
Michael Olubiyi – Manager of Development Planning (re items 6.2 and 6.3)
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Manager of Human Resources (re item 6.4)
Tracey Takahashi – Deputy Corporate Officer
Nathan Taylor – Acting GM of Community Services
Wesley Woo – Assistant Manager of Planning (re items 6.2 and 6.3)
Kate Zanon – General Manager of Community Development

Also in Attendance:

Lambert Chow, Partner, Schema – Office of Architecture (re items 6.2 and 6.3)
Darren Huebert, Partner, Schema – Office of Architecture (re items 6.2 and 6.3)
Brian Szabo, Partner, Assurance Services, BDO (re item 6.1)

1. Call to Order

Mayor Lahti called the meeting to order at 4:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/024

THAT the agenda of the May 14, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/025

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)(c) – labour relations or other employee relations;*
- *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; and*
- *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. Adoption of Minutes

4.1 Minutes

Minutes of the Closed Council meeting held on April 23, 2024.

5. Unfinished Business

6. New Business

6.1 Municipal Objectives, Measures, and Progress Reports

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

6.2 Proposed Provision of a Municipal Service

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

6.3 Proposed Provision of a Municipal Service

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

6.4 Labour Relations

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

7. **Information Items**
8. **Release of Closed Items**
9. **Adjournment**

Mayor Lahti adjourned the meeting at 6:13pm.

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

M. Lahti, Mayor

S. Lam, City Clerk