



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, June 11, 2024
at 4:08pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:46pm)
Councillor H. Lurbiecki
Councillor C. Morrison (arrived at 4:20pm)

Absent: Councillor D. Dilworth

In Attendance: Anna Mathewson – City Manager
Kirk Heaven – Deputy Fire Chief (re item 6.2)
Devin Jain – Acting GM of Community Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Acting GM of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 4:08pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/030

THAT the agenda of the June 11, 2024, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/031

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)(d) – the security of the property of the municipality;*
- *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(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

Minutes of the Closed Council meetings held on the following dates:

- May 21, 2024; and
- May 28, 2024.

The City Clerk and Manager of Legislative Services and the Deputy Corporate Officer left the meeting at this point.

5. Unfinished Business

6. New Business

6.1 Labour or Other Employee Relations

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

Councillors Lubik and Morrison and the General Manager of Corporate Services entered the meeting during this item.

The following staff entered the meeting after item 6.1:

- Acting GM of Community Services;
- Acting GM of Engineering and Operations;
- City Clerk and Manager of Legislative Services;
- Deputy Corporate Officer;
- Deputy Fire Chief, Community Safety and Training;
- Director of Environment and Parks;
- Fire Chief;
- General Manager of Community Development; and
- General Manager of Finance and Technology.

6.2 Security of the Property of the Municipality

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

6.3 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

6.4 Proposed Provision of a Municipal Services

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

6.5 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:12pm

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

M. Lahti, Mayor

S. Lam, City Clerk