



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, July 9, 2024
at 5:00pm

Present:

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

In Attendance:

Anna Mathewson – City Manager
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Jason Harper – Deputy Fire Chief
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
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 5:00pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/034

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

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/035

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)(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

4.1 Minutes

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

- June 11, 2024; and
- June 25, 2024.

5. Unfinished Business

5.1 Proposed Provision of a Municipal Service

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

6. New Business

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:31pm.

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

M. Lahti, Mayor

S. Lam, City Clerk