



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Electronic Meeting via Zoom  
Tuesday, July 16, 2024  
at 5:00pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 5:22pm)

In Attendance: Anna Mathewson – City Manager  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jennifer Mills – Legislative Services Advisor  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of Corporate Services  
Julie Pavey-Tomlinson – General Manager of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Jennifer Velthuisen – Manager of Corporate Purchasing and Risk Management  
Wesley Woo – Assistant Manager of Planning  
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)24/035

*THAT the agenda of the July 16, 2024, Special Council (to Close) meeting be adopted as circulated.*

Moved, seconded, and CARRIED

### **3.2 Resolution to Exclude the Public**

SC(C)24/036

*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)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;*
- *90(1)(c) – labour relations or other employee relations;*
- *90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*
- *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 Personal Information and Employee Relations**

Closed to the public pursuant to sections 90(1)(a) and (c) of the *Community Charter*.

#### **6.2 Labour Relations and Proposed Provision of a Municipal Service**

Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.

#### **6.3 Land Disposition**

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

#### **6.4 Committee Appointments**

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

#### **6.5 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 6:18pm.

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

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
S. Lam, City Clerk

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