



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

**Brovold Room**  
**Tuesday, July 23, 2024**  
**at 4:30pm**

**Present:** Mayor M. Lahti  
Councillor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 4:34pm)

**Absent:** Councillor D. Dilworth

**In Attendance:** Anna Mathewson – City Manager  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services (re items 6.1 and 6.4)  
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  
Chad Siemens – Project Manager (re item 6.1)  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Lahti called the meeting to order at 4:30pm.

**2. Territorial Land Acknowledgement**

Mayor Lahti provided the territorial land acknowledgement.

**3. General Matters**

**3.1 Adoption of the Agenda**

SC(C)24/037

*THAT “Land Disposition” be added to the agenda as item 6.5;*

*AND THAT the agenda of the July 23, 2024, Special Council (to Close) meeting be adopted as amended.*

Moved, seconded, and CARRIED

### 3.2 Resolution to Exclude the Public

SC(C)24/038

*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)(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

### 4.1 Minutes

Minutes of the Closed Council meeting held on July 9, 2024.

## 5. Unfinished Business

## 6. New Business

### 6.1 Land Disposition

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

### 6.2 Labour Relations

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

### 6.3 Land Disposition

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

### 6.4 Proposed Provision of a Municipal Service

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

### 6.5 Land Disposition

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

## 7. Information Items

## 8. Release of Closed Items

**9. Adjournment**

Mayor Lahti adjourned the meeting at 5:36pm.

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

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