

City of Port Moody Minutes Council Standing Committee

Electronic Webinar via Zoom Tuesday, July 16, 2024 at 6:20pm

Present: Mayor M. Lahti

Councillor S. Agtarap Councillor D. Dilworth Councillor K. Knowles

Councillor A. Lubik (left at 9:00pm)

Councillor H. Lurbiecki Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager

Chris Brown – Senior Sustainability and Environmental Coordinator

Mary De Paoli – Manager of Policy Planning Arsh Dhillon – Legislative Services Coordinator

David Fleugel - Police Chief

Tyson Ganske – Manager of Financial Planning and Deputy CFO Stephanie Lam – City Clerk and Manager of Legislative Services

Lorena Miat – Manager of Financial Reporting Jennifer Mills – Legislative Services Advisor

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

Marc Saunders – Director of Library Services Marta Taylor – Manager of Corporate Planning

Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 6:20pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/023

THAT the agenda of the July 16, 2024, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

There was no verbal public input.

CSC24/024

THAT Written Public Input submissions provided in the on-table package dated July 16, 2024, be received for information.

Moved, seconded, and CARRIED

5. Adoption of Minutes

5.1 Minutes

CSC24/025

THAT the minutes of the Council Standing Committee meeting of June 18, 2024, be adopted.

Moved, seconded, and CARRIED

The Council Standing Committee meeting was recessed at 6:23pm and reconvened at 6:53pm.

6. Recess

The Council Standing Committee meeting was recessed at 6:53pm.

The meetings were considered in the following order of agendas:

- City Initiatives and Planning Committee
- Finance Committee
- Strategic Priorities Committee

7. Reconvene

The Council Standing Committee meeting was reconvened at 9:52pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC24/026

THAT the recommendations approved at the City Initiatives and Planning Committee, Finance Committee, and Strategic Priorities Committee meetings of July 16, 2024, be ratified.

Moved, seconded, and CARRIED

9.	Adjournment
	Mayor Lahti adjourned the meeting at 9:52pm.
	Certified correct on the day of, 2024, in accordance with section 148(a) of the <i>Community Charter</i> .
M. La	ti, Mayor
S. Lar	n, City Clerk