



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

**Brovold Room**  
**Tuesday, September 24, 2024**  
**at 4:04pm**

- Present:** Councillor S. Agtarap  
Councillor D. Dilworth (arrived at 4:45pm)  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison (arrived at 4:15pm)
- Absent:** Mayor M. Lahti
- In Attendance:** Anna Mathewson – City Manager  
Katerina Eliakis – Revenue Services Supervisor (re item 6.2)  
Tyson Ganske – Manager of Financial Planning and Deputy CFO (re items 6.2 and 6.3)  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services (re item 6.5)  
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  
Chad Siemens – Project Manager (re item 6.5)  
Tracey Takahashi – Deputy Corporate Officer  
Ding Yu – Project Manager, Parks Planning (re item 6.4)  
Kate Zanon – General Manager of Community Development
- Also in Attendance:** Sarah Siegel – Principal, Hapa Collaborative (re item 6.4)

#### 1. **Call to Order**

Acting Mayor Agtarap called the meeting to order at 4:04pm.

#### 2. **Territorial Land Acknowledgement**

Acting Mayor Agtarap provided the territorial land acknowledgement.

#### 3. **General Matters**

##### 3.1 **Adoption of the Agenda**

SC(C)24/042

*THAT the agenda of the September 24, 2024, Special Council (to Close) meeting be adopted as circulated.*

Moved, seconded, and CARRIED

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

SC(C)24/043

*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;*
- *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

(Voting against: Councillor Lurbiecki)

### **4. Adoption of Minutes**

#### **4.1 Minutes**

Minutes of the Closed Council meeting held on September 10, 2024.

### **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 Proposed Provision of a Municipal Service**

Closed to the public pursuant to section 90(1)(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 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**

**7.1 Proposed Provision of a Municipal Service and Intergovernmental Negotiations**

Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter*.

**8. Release of Closed Items**

**9. Adjournment**

Acting Mayor Agtarap adjourned the meeting at 6:55pm.

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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