



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Zoom/Brovold Room  
Tuesday, October 1, 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

In Attendance: Anna Mathewson – City Manager  
Shashi Bandara – Project Engineer (re item 6.5)  
Chris Brown – Senior Sustainability and Environmental Coordinator (re item 6.4)  
Mary De Paoli – Manager of Policy Planning (re item 6.4)  
Stephen Judd – Manager of Infrastructure Engineering (re item 6.3)  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services (re items 6.3 and 6.5)  
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  
Tracey Takahashi – Deputy Corporate Officer  
Lindsay Todd – Manager of Communications and Engagement (re item 6.5)  
Kate Zanon – General Manager of Community Development

Also in Attendance: Don Lidstone – City Solicitor (re items 6.1 and 6.2)

#### 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)24/044

*THAT the agenda of the October 1, 2024, Special Council (to Close) meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 3.2 Resolution to Exclude the Public

SC(C)24/045

*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)(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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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

### 5. Unfinished Business

### 6. New Business

#### 6.1 Solicitor-Client Privilege

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

#### 6.2 Solicitor-Client Privilege

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

#### 6.3 Land Disposition

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

#### 6.4 Solicitor-Client Privilege and Proposed Provision of a Municipal Service

Closed to the public pursuant to sections 90(1)(i) and (k) 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**

**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**

Mayor Lahti adjourned the meeting at 7:29pm.

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

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

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

DRAFT