



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Brovold Room  
Tuesday, October 8, 2024  
at 5:07pm

- Present: Acting Mayor S. Agtarap  
Councillor K. Knowles (arrived at 6:11pm)  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison
- Absent: Mayor M. Lahti  
Councillor D. Dilworth
- In Attendance: Anna Mathewson – City Manager  
Devin Jain – Manager of Cultural Services (re item 6.3)  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Acting GM of Engineering and Operations  
Jennifer Mills – Legislative Services Advisor  
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  
Marc Saunders – Director of Library Services  
Matt Smith – Production Coordinator (re item 6.3)  
Kate Zanon – General Manager of Community Development
- Also in Attendance: Daphne Herberts, Chairperson, Library Board (re items 6.1 and 6.2)  
Debbie Shaw, Library Board Member (re items 6.1 and 6.2)

#### 1. Call to Order

Acting Mayor Agtarap called the meeting to order at 5:07pm.

#### 2. Territorial Land Acknowledgement

Acting Mayor Agtarap provided the territorial land acknowledgement.

### 3. General Matters

In response to questions from Council, staff provided information about Closed Council meeting requirements.

#### 3.1 Adoption of the Agenda

SC(C)24/046

*THAT the agenda of the October 8, 2024, Special Council (to Close) meeting be adopted as circulated.*

Moved, seconded, and CARRIED

(Voting against: Councillor Lurbiecki)

#### 3.2 Resolution to Exclude the Public

SC(C)24/047

*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)(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;*
- *90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; 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

No items.

### 5. Unfinished Business

### 6. New Business

#### 6.1 Proposed Provision of a Municipal Service and Employee Relations

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

**6.2 Land Disposition and Proposed Provision of a Municipal Service**

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

**6.3 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*.

Councillor Knowles entered the meeting at this point.

**8. Release of Closed Items**

**9. Adjournment**

Acting Mayor Agtarap adjourned the meeting at 6:20pm.

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

\_\_\_\_\_  
Acting Mayor Agtarap, Mayor

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