



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, November 5, 2024
at 5:01pm

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 6.3)
- Mariana Berlanga – Sustainability and Energy Coordinator (re item 6.3)
- Mary De Paoli – Acting GM of Community Development
- Jason Harper – Deputy Fire Chief
- Stephanie Lam – City Clerk and Manager of Legislative Services
- Jim McIntyre – City Planner (re item 6.2)
- Liam McLellan – Social Planner II (re item 6.2)
- 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
- Tracey Takahashi – Deputy Corporate Officer

Also in Attendance:

- Aurelien Hospital, Manager – Air, Coastal, and Lake Engineering, Tetra Tech (re item 6.3)
- Jie Liu, Oceanographer, Tetra Tech (re item 6.3)
- Chris Young, Coastal/Hyrotechnical Engineer, Tetra Tech (re item 6.3)

1. Call to Order

Mayor Lahti called the meeting to order at 5:01pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/054

THAT the agenda of the November 5, 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)24/055

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)(d) – the security of the property of the municipality;*
- *90(1)(g) – litigation or potential litigation affecting 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 Proposed Provision of a Municipal Service

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

6.2 Potential Litigation and Solicitor-Client Privilege

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

6.3 Security of the Property of the Municipality

Closed to the public pursuant to section 90(1)(d) 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 6:27pm.

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