



City of Port Moody

Minutes

Council Standing Committee

Electronic Webinar via Zoom
Tuesday, October 15, 2024
at 6:10pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor H. Lurbiecki
Councillor C. Morrison

Absent: Councillor A. Lubik

In Attendance: Anna Mathewson – City Manager
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Lorena Miat – Manager of Financial Reporting
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
Val Tepes – Manager of Facilities
Sandy Tolentino – Project Manager
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 6:10pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/027

THAT the agenda of the October 15, 2024, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

There was no public input.

5. Adoption of Minutes

5.1 Minutes

CSC24/028

THAT the minutes of the Council Standing Committee meeting of July 16, 2024, be adopted.

Moved, seconded, and CARRIED

6. Recess

The Council Standing Committee meeting was recessed at 6:11pm.

The standing committee meetings were considered in the following order of agendas:

- Special Council;
- Finance Committee; and
- Strategic Priorities Committee.

7. Reconvene

The Council Standing Committee meeting was reconvened at 8:03pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC24/029

THAT the recommendations approved at the Finance Committee and Strategic Priorities Committee meetings of October 15, 2024, be ratified.

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 8:04pm.

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

M. Lahti, Mayor

S. Lam, City Clerk