



City of Port Moody

Minutes

Council Standing Committee

Brovold Room
Friday, October 25, 2024
at 9:02am

Present: Mayor M. Lahti (arrived at 9:17am; left at 2:00pm)
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (left at 12:30pm)
Councillor H. Lurbiecki

Absent: Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager
Raman Braich – Manager of Information Services
Mary De Paoli – Manager of Policy Planning
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Catalin Ionescu – Acting Manager of Facilities
Devin Jain – Manager of Cultural Services
Joji Kumagai – Manager of Economic Development
Stephanie Lam – City Clerk and Manager of Legislative Services
Kim Law – Manager of Project Delivery Services
Paul Leblanc – Manager of Solid Waste, Fleet, and Shared Services
Jeff Little – Manager of Operations
Jack Mai – Corporate Business Analyst
Wayne Maskall – Manager of Parks
Lorena Miat – Manager of Financial Reporting
Jeff Moi – General Manager of Engineering and Operations
Joyce Ngo – Finance Officer, Port Moody Police
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
Virgelene Rutherford – Manager of Human Resources
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy Corporate Officer
Nathan Taylor – Manager of Recreation
Kim Tsok – Budget Officer, Port Moody Police
Kate Zanon – General Manager of Community Development

1. Call to Order

Councillor Agtarap called the meeting to order at 9:02am.

2. Territorial Land Acknowledgement

Councillor Agtarap provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/032

THAT the agenda of the October 25, 2024, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

There was no public input.

5. Recess

The Council Standing Committee meeting was recessed at 9:03am.

6. Reconvene

The Council Standing Committee meeting was reconvened at 2:51pm.

7. Receive Standing Committee Business

7.1 Rise and Report

CSC24/033

THAT the recommendations approved at the Finance Committee meeting of October 25, 2024, be ratified.

Moved, seconded, and CARRIED

8. Adjournment

Acting Mayor Knowles adjourned the meeting at 2:52pm.

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

K. Knowles, Acting Mayor

S. Lam, City Clerk