



# City of Port Moody

## Minutes

### Strategic Priorities Committee

Electronic Webinar via Zoom  
Tuesday, October 15, 2024  
at 8:00pm

- Present: Councillor S. Agtarap, Chairperson  
Councillor D. Dilworth  
Councillor K. Knowles  
Mayor M. Lahti  
Councillor H. Lurbiecki  
Councillor C. Morrison
- Absent: Councillor A. Lubik
- In Attendance: Anna Mathewson – City Manager  
Stephanie Lam – City Clerk and Manager of Legislative Services  
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  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Chairperson Agtarap called the meeting to order at 8:00pm.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

SPC24/040

*THAT the agenda of the October 15, 2024, Strategic Priorities Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 3. Adoption of Minutes

##### 3.1 Minutes

SPC24/041

*THAT the minutes of the Strategic Priorities Committee meeting of July 16, 2024, be adopted.*

Moved, seconded, and CARRIED

**4. New Business**

**4.1 Strategic Priorities Intake (October 2024)**

Memo: City Manager

SPC24/042

*THAT the memo dated October 15, 2024, from the City Manager regarding Strategic Priorities Intake (October 2024) be received for information.*

Moved, seconded, and CARRIED

**5. Rise and Report**

**5.1 Referral of Strategic Priorities Committee Resolutions**

SPC24/043

*THAT the recommendations approved at the Strategic Priorities Committee meeting of October 15, 2024, be referred to the Council Standing Committee meeting of October 15, 2024, for ratification.*

Moved, seconded, and CARRIED

**6. Adjournment**

Chairperson Agtarap adjourned the meeting at 8:03pm.

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

\_\_\_\_\_  
Councillor S. Agtarap, Chairperson

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S. Lam, City Clerk