



City of Port Moody

Minutes

Special Finance Committee (to Close)

Electronic Meeting via Zoom
Tuesday, December 17, 2024
at 4:02pm

Present: Councillor D. Dilworth, Chair
Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor C. Morrison

Absent: Councillor A. Lubik
Councillor H. Lurbiecki

In Attendance: Anna Mathewson – City Manager
Raman Braich – Manager of Information Services
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Jack Mai – Corporate Business Analyst
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
Marc Saunders – Director of Library Services
Nathan Taylor – Manager of Recreation
Kate Zanon – General Manager of Community Development

1. Call to Order

Councillor Dilworth called the meeting to order at 4:02pm.

2. Territorial Land Acknowledgement

Councillor Dilworth provided the territorial land acknowledgement.

3. General Matters

3.1 Agenda

FC(C)24/003

THAT the agenda of the December 17, 2024, Special Finance Committee (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

FC(C)24/004

THAT, pursuant to section 90 of the Community Charter, this Special Meeting of the Finance Committee be closed to the public as the subject matters being considered relate to the following:

- *90(1)(c) – labour relations or other employee relations; and*
- *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.*

Moved, seconded, and CARRIED

4. Adoption of Minutes

5. Unfinished Business

5.1 Employee Relations and Proposed Provision of a Municipal Service

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

6. New Business

7. Information Items

8. Release of Closed Items

9. Adjournment

Chair Dilworth adjourned the meeting at 7:03pm.

Certified correct on the ___ day of _____, 2025, in accordance with section 148(a) of the *Community Charter*.

Councillor D. Dilworth, Chair

S. Lam, City Clerk