



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, January 14, 2025
at 4:07pm

- Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:09pm)
Councillor H. Lurbiecki
Councillor C. Morrison
- Absent: Councillor D. Dilworth
- In Attendance: Anna Mathewson – City Manager
Shareen Chin – Social Planner (re item 6.4)
Philipa Dutt – Manager of Indigenous Relations (re item 6.7)
Joji Kumagai – Manager of Economic Development (re items 6.5 and 6.6)
Stephanie Lam – City Clerk and Manager of Legislative Services
Liam McLellan – Social Planner II (re item 6.4)
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
- Also in Attendance: Ralph Hildebrand, Lidstone and Company – City Solicitor (re item 6.4)

1. Call to Order

Mayor Lahti called the meeting to order at 4:07pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/001

THAT the agenda of the January 14, 2025, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/002

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)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;*
- *90(1)(c) – labour relations or other employee relations;*
- *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

4. Adoption of Minutes

4.1 Minutes

Minutes of the meetings held on the following dates:

- Closed Council – November 12, 2024;
- Closed Council – November 19, 2024;
- Closed Council – November 21, 2024;
- Closed Council – November 26, 2024; and
- Closed Finance Committee – December 10, 2024.

5. Unfinished Business

6. New Business

6.1 Employee Relations

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

6.2 Employee Relations

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

6.3 Committee Appointments

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

6.4 Solicitor-Client Privilege

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

6.5 Solicitor-Client Privilege

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

6.6 Proposed Provision of a Municipal Service

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

6.7 Intergovernmental Negotiations

Closed to the public pursuant to section 90(2)(b) 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*.

7.2 Committees, Commissions, and Boards – Closed Minutes

- Economic Development and Tourism Committee – November 1, 2023

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 7:02pm.

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

M. Lahti, Mayor

S. Lam, City Clerk