



City of Port Moody

Minutes

Special Council (to Close) Meeting

Brovold Room
Tuesday, January 28, 2025
at 4:34pm

Present: Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik (arrived at 4:38pm)
Councillor H. Lurbiecki (arrived at 4:39pm)
Councillor C. Morrison

In Attendance: Paul Rockwood – Acting City Manager
Chris Brown – Senior Sustainability and Environmental Coordinator (re item 6.3)
Mary De Paoli – Manager of Policy Planning (re item 6.3)
Devin Jain – Manager of Cultural Services
Stephen Judd – Manager of Infrastructure Engineering (re item 6.3)
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
Nobinur Rahman – Transportation Engineer (re item 6.3)
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 4:34pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)24/005

THAT the agenda of the January 28, 2025, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)24/006

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)(c) – labour relations or other employee relations;*
- *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 Closed Council meetings held on the following dates:

- January 14, 2025; and
- January 21, 2025.

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 Proposed Provision of a Municipal Service

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

6.4 Proposed Provision of a Municipal Service

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

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 5:49pm.

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

M. Lahti, Mayor

S. Lam, City Clerk