



City of Port Moody

Minutes

Council Standing Committee

Tuesday, December 17, 2024
Electronic Webinar via Zoom
at 6:00 pm

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

Absent: Councillor A. Lubik
Councillor H. Lurbiecki

In Attendance: Anna Mathewson – City Manager
Doug Allan – Auxiliary Development Planner
Raman Braich, Manager of Information Services
Dave Fleugel, Police Chief
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Jeff Moi – General Manager of Engineering and Operations
Michael Olubiyi – Manager of Development Planning
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
Adam Shroff – Legislative Services Coordinator

1. Call to Order

Mayor Lahti called the meeting to order at 6:00pm via zoom.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CSC24/037

THAT the agenda of the December 17, 2024, Council Standing Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Public Input

Steve Milani, Port Moody, expressed concern regarding the timing of the Special Council meeting close to the holidays and concern regarding the City's proposed tax increase for 2025 citing spending inefficiencies.

5. Adoption of Minutes

5.1 Minutes

CSC24/038

THAT the minutes of the Council Standing Committee meeting of November 19, 2024, be adopted.

6. Recess

The Council Standing Committee meeting recessed at 6:05pm.

The standing committee meetings were considered in the following order of agendas:

- Special Council Committee
- Finance Committee

7. Reconvene

The Council Standing Committee meeting was reconvened at 7:25pm.

8. Receive Standing Committee Business

8.1 Rise and Report

CSC24/039

THAT the recommendations approved at the Finance Committee meeting of December 17, 2024, be ratified.

Moved, seconded, and CARRIED

9. Adjournment

Mayor Lahti adjourned the meeting at 7:25pm.

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

M. Lahti, Mayor

S. Lam, City Clerk