



# City of Port Moody

## Minutes

### Strategic Priorities Committee

Electronic Webinar via Zoom  
Tuesday, January 21, 2025  
at 8:04pm

Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor K. Knowles  
Councillor A. Lubik  
Councillor H. Lurbiecki  
Councillor C. Morrison

Absent: Councillor D. Dilworth

In Attendance: Anna Mathewson – City Manager  
Tanya Bettles – Manager of Environment  
Stephen Côté-Rolvink – Manager of Building and Bylaws  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Jan Lee – Environmental Technician  
Jeff Moi – General Manager of Engineering and Operations  
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  
Marta Taylor – Manager of Strategic Initiatives  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Mayor Lahti called the meeting to order at 8:04pm.

#### 2. Adoption of the Agenda

##### 2.1 Agenda

SPC25/001

*THAT the agenda of the January 21, 2025, Strategic Priorities Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

**3. Adoption of Minutes**

**3.1 Minutes**

SPC25/002

*THAT the minutes of the Strategic Priorities Committee meeting of November 19, 2024, be adopted.*

Moved, seconded, and CARRIED

**4. New Business**

**4.1 Strategic Priorities Intake – January 2025**

Report: Corporate Services Department – Corporate Planning Division

SPC25/003

*THAT the Strategic Priorities Intake Process pilot transition to regular business operations as described in the report dated January 21, 2025, from the Corporate Services Department – Corporate Planning Division regarding Strategic Priorities Intake – January 2025;*

*AND THAT the Onsite Childcare Feasibility Study project be approved as a Strategic Priority Level 2 project and the project budget of \$44,850 be referred to Finance Committee to determine a funding source;*

*AND THAT staff review and proceed with IDEA Committee recommendations that can be completed within the current Website Renewal Project, and implement selected outstanding recommendations following a feasibility, impact, and cost review.*

Moved, seconded, and CARRIED

**5. Rise and Report**

**5.1 Referral of Strategic Priorities Committee Resolutions**

SPC25/004

*THAT the recommendations approved at the Strategic Priorities Committee meeting of January 21, 2025, be referred to the Council Standing Committee meeting of January 21, 2025, for ratification.*

Moved, seconded, and CARRIED

**6. Adjournment**

Mayor Lahti adjourned the meeting at 8:08pm.

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

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Councillor D. Dilworth, Chair

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S. Lam, City Clerk