



City of Port Moody

Minutes

Special Council (to Close) Meeting

Tuesday, January 27, 2026
at 4:04pm
Brovold Room

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

Members Absent: Councillor H. Lurbiecki

Staff In Attendance: Anna Mathewson – City Manager
Shareen Chin – Social Planner
Michael Cornish – Deputy Fire Chief
Mary De Paoli – Manager of Policy Planning
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Liam McLellan – Senior Social Planner
Jeff Moi – General Manager of Engineering and Operations
Julie Pavey-Tomlinson – General Manager of Community Services
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Director of Human Resources
Marc Saunders – Director of Library Services
Suzanne Smith – General Manager of Community Development
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Manager of Strategic Initiatives
Kate Zanon – Deputy City Manager

1. Call to Order

Mayor Lahti called the meeting to order at 4:04pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)26/003

THAT the agenda of the Special Council (to Close) meeting of Tuesday, January 27, 2026, be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)26/004

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)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *90(1)(j) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- *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:
 - (i) 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;*
 - (ii) between the municipality and another local government or between another local government and a third party; or*
 - (iii) between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.**

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

Minutes of the Closed Council meeting held on January 13, 2026.

5. Unfinished Business

6. New Business

6.1 FOIPPA Section 21 and Proposed Provision of a Municipal Service

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

6.2 Proposed Provision of a Municipal Service

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

6.3 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 Personal Information, Employee Relations, and Land Disposition

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

8. Release of Closed Items

9. Adjournment

Mayor Lahti adjourned the meeting at 6:28pm.

Certified correct on the ____ day of _____, 2026, in accordance with section 148(a) of the *Community Charter*.

M. Lahti, Mayor

S. Lam, City Clerk