



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Thursday, January 29, 2026  
at 5:00pm  
Brovold Room

Members Present: Mayor M. Lahti  
Councillor S. Agtarap  
Councillor A. Lubik (arrived at 5:08pm)  
Councillor H. Lurbiecki  
Councillor C. Morrison

Members Absent: Councillor D. Dilworth  
Councillor K. Knowles

Staff In Attendance: Anna Mathewson – City Manager  
Mary De Paoli – Manager of Policy Planning  
Philipa Dutt – Manager of Indigenous Relations  
Erin Embley – Director of Environment and Parks  
Dave Fleugel – Chief Constable, Port Moody Police  
Kim Law – Manager of Project Delivery Services  
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  
Marta Taylor – Manager of Strategic Initiatives

#### 1. Call to Order

Mayor Lahti called the meeting to order at 5:06pm.

#### 2. Territorial Land Acknowledgement

Mayor Lahti provided a territorial land acknowledgement.

#### 3. General Matters

##### 3.1 Adoption of the Agenda

###### SC(C)26/005

*THAT the agenda of the Special Council (to Close) meeting of Thursday, January 29, 2026, be adopted as circulated.*

Moved, seconded, and CARRIED

###### SC(C)26/006

*THAT Anna Mathewson be appointed Recording Secretary for the Special Council (to Close) and Closed Council meetings of January 29, 2026.*

Moved, seconded, and CARRIED

### 3.2 Resolution to Exclude the Public

SC(C)26/007

*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)(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; and*
- *90(2)(b)(iii) – the consideration of information received and held in confidence relating to negotiations 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. New Business

#### 4.1 FOIPPA Section 21 and Intergovernmental Negotiations

Closed to the public pursuant to sections 90(1)(j) and 90(2)(b)(iii) of the *Community Charter*.

### 5. Release of Closed Items

### 6. Adjournment

Mayor Lahti adjourned the meeting at 7:35pm.

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

\_\_\_\_\_  
M. Lahti, Mayor

\_\_\_\_\_  
A. Mathewson, City Manager / Recording Secretary