



City of Port Moody

Minutes

Special Council (to Close) Meeting

Friday, January 30, 2026
at 3:30pm
Zoom/Parkview Room

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

Members Absent: Councillor K. Knowles
Councillor H. Lurbiecki

Staff In Attendance: Anna Mathewson – City Manager
Stephanie Lam – City Clerk and Manager of Legislative Services
Kate Zanon – Deputy City Manager

1. Call to Order

Mayor Lahti called the meeting to order at 3:30pm.

2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)26/008

THAT the agenda of the January 30, 2026, Special Council (to Close) meeting be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)26/009

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; and
- 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved, seconded, and CARRIED

- 4. **Adoption of Minutes**
- 5. **Unfinished Business**
- 6. **New Business**

6.1 Personal Information and Receipt of Legal Advice

Closed to the public pursuant to sections 90(1)(a) and 90(1)(i) of the Community Charter.

- 7. **Information Items**
- 8. **Release of Closed Items**
- 9. **Adjournment**

Mayor Lahti adjourned the meeting at 3:51pm.

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

M. Lahti, Mayor

S. Lam, City Clerk