



City of Port Moody

Minutes

Special Council (to Close) Meeting

Friday, February 6, 2026
at 4:32pm
Saturday, February 7, 2026
at 9:02am

Inlet Fire Hall – 4th Floor Training Room

Members Present: Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Members Absent: Mayor M. Lahti

Staff In Attendance: Anna Mathewson – City Manager
Dave Fleugel – Chief Constable, Port Moody Police
Stephanie Ivall – Executive Support Advisor
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
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
Kate Zanon – Deputy City Manager

1. Call to Order

Acting Mayor Dilworth called the meeting to order at 4:32pm.

2. Territorial Land Acknowledgement

Acting Mayor Dilworth provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)26/010

THAT the agenda of the Special Council (to Close) meeting of Friday, February 6 and Saturday, February 7, 2026, be adopted as circulated.

Moved, seconded, and CARRIED

3.2 Appointment of Recording Secretary

SC(C)26/011

THAT the Executive Support Advisor be designated as the Recording Secretary for the portion of the Special Council (to Close) and Closed Council meetings held on February 6, 2026.

Moved, seconded, and CARRIED

3.3 Resolution to Exclude the Public

SC(C)26/012

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)(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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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;*
- *90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; 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

The meeting was recessed at 6:44pm on February 6, 2026, and reconvened at 9:02am on February 7, 2026.

5. Release of Closed Items

6. Adjournment

Acting Mayor Dilworth adjourned the meeting at 4:18pm on February 7, 2026.

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

D. Dilworth, Acting Mayor

S. Lam, City Clerk

DRAFT