



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Tuesday, February 10, 2026  
at 4:00pm  
Brovold Room

Members Present: Councillor S. Agtarap  
Councillor D. Dilworth  
Councillor K. Knowles  
Councillor A. Lubik (arrived at 4:02pm)  
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  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Stephanie Lam – City Clerk and Manager of Legislative Services  
Kim Law – Manager of Project Delivery Services  
Lorena Miat – Manager of Financial Reporting  
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  
Suzanne Smith – General Manager of Community Development  
Tracey Takahashi – Deputy Corporate Officer  
Nathan Taylor – Manager of Recreation  
Sandy Tolentino – Project Manager  
Kate Zanon – Deputy City Manager

**1. Call to Order**

Acting Mayor Dilworth called the meeting to order at 4:00pm.

**2. Territorial Land Acknowledgement**

Acting Mayor Dilworth provided the territorial land acknowledgement.

### 3. General Matters

#### 3.1 Adoption of the Agenda

SC(C)26/013

*THAT the agenda of the Special Council (to Close) meeting of Tuesday, February 10, 2026, be adopted as circulated.*

Moved, seconded, and CARRIED

#### 3.2 Resolution to Exclude the Public

SC(C)26/014

*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)(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];*
- *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

#### 5. Unfinished Business

**6. New Business**

**6.1 Personal Information**

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

**6.2 Personal Information**

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

**6.3 Personal Information**

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

**6.4 Municipal Objectives, Measures, and Progress Reports**

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

**6.5 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*.

**7. Information Items**

**7.1 Land Disposition**

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

**7.2 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*.

**7.3 Personal Information, Employee Relations, Land Disposition, and Solicitor-Client Privilege**

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

**8. Release of Closed Items**

**9. Adjournment**

Acting Mayor Dilworth adjourned the meeting at 5:42pm.

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