



City of Port Moody

Minutes

Special Council (to Close) Meeting

Tuesday, March 10, 2026
at 4:30pm
Brovold Room

Members Present:
**electronic attendance*

Councillor C. Morrison, Acting Mayor
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor H. Lurbiecki*

Members Absent:

Mayor M. Lahti
Councillor A. Lubik

Staff In Attendance:

Anna Mathewson – City Manager
Shashi Bandara – Senior Project Engineer
Mary De Paoli – Manager of Policy Planning
Erin Embley – Director of Environment and Parks
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
Liam McLellan – Senior Social Planner
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
Suzanne Smith – General Manager of Community Development
Tracey Takahashi – Deputy Corporate Officer
Natasha Vander Wal – Acting Manager of Communications and Engagement
Ding Yu – Project Manager, Parks Planning
Kate Zanon – Deputy City Manager

1. Call to Order

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

2. Territorial Land Acknowledgement

Acting Mayor Morrison provided the territorial land acknowledgement.

3. General Matters

3.1 Adoption of the Agenda

SC(C)26/017

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

Moved, seconded, and CARRIED

3.2 Resolution to Exclude the Public

SC(C)26/018

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;*
- *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) – 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 Land Disposition, FOIPPA S. 21, Proposed Provision of a Municipal Service, and Municipal Objectives

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

7. Information Items

7.1 Land Disposition and Proposed Provision of a Municipal Service

Closed to the public pursuant to sections 90(1)(e) and 90(1)(k) 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, 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

Acting Mayor Morrison adjourned the meeting at 5:53pm.

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

C. Morrison, Acting Mayor

S. Lam, City Clerk