



# City of Port Moody

## Minutes

### Special Council (to Close) Meeting

Tuesday, April 14, 2026  
at 4:00pm  
Brovold Room

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

Staff In Attendance: Anna Mathewson – City Manager  
Shareen Chin – Social Planner  
Michael Cornish – Deputy Fire Chief  
Mary De Paoli – Acting GM of Community Development  
Tyson Ganske – Manager of Financial Planning and Deputy CFO  
Joji Kumagai – Manager of Economic Development  
Stephanie Lam – Corporate Officer 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  
Julie Pavey-Tomlinson – General Manager of Community Services  
Paul Rockwood – General Manager of Finance and Technology  
Virgelene Rutherford – Director of Human Resources  
Tracey Takahashi – Deputy Corporate Officer  
Marta Taylor – Manager of Strategic Initiatives  
Lindsay Todd – Manager of Communications and Engagement  
Kate Zanon – Deputy City Manager

#### 1. Call to Order

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

#### 2. Territorial Land Acknowledgement

Mayor Lahti provided the territorial land acknowledgement.

#### 3. General Matters

##### 3.1 Adoption of the Agenda

SC(C)26/021

*THAT the agenda of the Special Council (to Close) meeting of Tuesday, April 14, 2026, be adopted as circulated.*

Moved, seconded, and CARRIED

### 3.2 Resolution to Exclude the Public

SC(C)26/022

*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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*
- *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)(i.1) – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 18.1 of the Freedom of Information and Protection of Privacy Act;*
- *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; 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 Legal Advice, FOIPPA Section 21, and Proposed Provision of a Municipal Service

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

**6.2 Legal Advice, FOIPPA Section 18.1, and Intergovernmental Negotiations**

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

**6.3 Personal Information**

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

**6.4 Legal Advice**

Closed to the public pursuant to section 90(1)(i) 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**

Mayor Lahti adjourned the meeting at 6:41 pm.

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

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

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S. Lam, Corporate Officer