



City of Port Moody

Minutes

Special Finance Committee

Minutes of the Special Meeting of the Finance Committee held on Tuesday, September 3, 2019 in the Brovold Room.

Present:

Councillor D.L. Dilworth, Vice-Chair
Councillor A.A. Lubik
Acting Mayor H. Madsen
Councillor S. Milani

Absent:

Councillor M.P. Lahti, Chair
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
Joji Kumagai – Manager of Economic Development
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Councillor Dilworth called the meeting to order at 5:59pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 FC(TC)19/005

Moved, seconded, and CARRIED

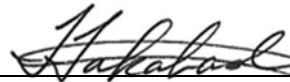
THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of the Finance Committee be closed to the public as the subject matter being considered relates to the following:

- **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.**

	3.	Adoption of Minutes	
Adoption of Closed Minutes	3.1	Minutes of the Closed Finance Committee meeting held on Tuesday, July 16, 2019.	
	4.	Unfinished Business	
	5.	New Business	
Proposed Provision of a Service	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .	
	6.	Information Items	
	7.	Adjournment	

Councillor Dilworth adjourned the meeting at 6:01pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.



T. Takahashi, Deputy Corporate Officer

Confirmed on the 1st day of October, 2019.



Councillor D.L. Dilworth, Vice-Chair