



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, November 12, 2019

at 4:05pm

Present:

Acting Mayor S. Milani
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor P.Z.C. Royer

Absent:

Councillor H. Madsen

In Attendance:

Paul Rockwood – Acting City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
Tyson Ganske – Acting GM of Finance and Technology
Kim Law – Acting GM of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Acting Mayor Milani called the meeting to order at 4:05pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)19/031

Moved, seconded, and CARRIED

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)(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; and
- 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.

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Meeting of Council held on Tuesday, September 3, 2019.
		Minutes of the Closed Meeting of Council held on Tuesday, October 22, 2019.
Land Disposition and Proposed Provision of a Service	4.	Unfinished Business
	4.1	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Committee Appointments	5.	Release of Closed Items
	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Committee Appointments	5.2	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Civic Award	5.3	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Service	5.4	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
Council Correspondence	7.	Information Items
	7.1	<ul style="list-style-type: none"> • Letter dated October 2, 2019 • Emails dated October 9-23, 2019
	7.2	<ul style="list-style-type: none"> • Economic Development Committee – October 3, 2018 • Finance Committee – October 1, 2019
Committees, Commissions, and Boards – Closed Minutes		

**Weekly Updates from
the Mayor**

- 7.3
- Weekly update from the Mayor – October 12-18, 2019
 - Weekly update from the Mayor – October 19-25, 2019
 - Weekly update from the Mayor – October 26-November 1, 2019
 - Weekly update from the Mayor – November 2-8, 2019

8. Release of Closed Items

9. Adjournment

Acting Mayor Milani adjourned the meeting at 5:26pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2019.

S. Milani, Acting Mayor