



City of Port Moody

Agenda

Special Meeting of Council

Brovold Room

February 12, 2019

5:00pm

1. Call to Order
2. General Matters
 - 2.1 **Resolution to Exclude the Public**
Recommendation:
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)(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)(g) – litigation or potential litigation affecting 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.**
3. Adoption of Minutes
 - 3.1 **Minutes** Minutes of the Closed Meeting of Council held on Tuesday, February 5, 2019.
4. Unfinished Business
5. New Business
 - 5.1 **Proposed Provision of a Service** Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

- | | | |
|--|-----|---|
| Litigation | 5.2 | Closed to the public pursuant to section 90(1)(g) of the <i>Community Charter</i> . |
| Land Disposition | 5.3 | Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> . |
| Proposed Provision of a Service | 5.4 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> . |

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment