



City of Port Moody

Agenda

Special Meeting of Council

Brovold Room

April 16, 2019

4:00pm

1. Call to Order
 2. General Matters
 - 2.1 Recommendation:

Resolution to Exclude the Public

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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
 - **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(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*].**
 - 2.2 Verbal Report: Acting Mayor Lahti
 3. Adoption of Minutes
 - 3.1 Minutes of the Closed Meeting of Council held on Tuesday, April 2, 2019.
- Update from the Acting Mayor on Closed Items**
- Minutes**

- 4. Unfinished Business
- 5. New Business
- Strategic Planning** 5.1 Closed to the public pursuant to sections 90(1)(k) and (l) of the *Community Charter*.
- 6. Intergovernmental and Personnel Issues
- 7. Information Items
- Legal Opinion** 7.1 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.
- 8. Release of Closed Items
- 9. Adjournment