

City of Port Moody

Notice of Meeting

All meetings are held electronically and can be accessed as follows:

- Watch the livestream of these meetings: https://www.portmoody.ca/city-government/council/council/council-meetings/watch-council-meetings-live/
 - Join the webinar: portmoody.ca/councilmeetings
- If you do not have access to watch/participate electronically, the meetings will be on display in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

Pursuant to the *Community Charter* and the City of Port Moody Council Procedure Bylaw, the following meetings have been called and will be <u>held in the following order</u>:

A Special (to close) meeting of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, July 29, 2025
Time:	4:30pm

Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the *Community Charter*:

- 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)(c) labour relations or other employee relations;
- 90(1)(d) the security of the property of the municipality;
- 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)(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 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.

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Purpose:	Personal Information	
	Labour or Employee Relations	
	Security of the Property of the Municipality	
	Land Disposition	
	Solicitor-Client Privilege	
	Proposed provision of a municipal service	
	Intergovernmental negotiations	

Note: Council's resolution to close the meeting will take place in open; however, the remainder of the meeting will be closed to the public.

A **Special meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, July 29, 2025
Time:	6:00pm
Purpose:	 Adoption of Agenda Moray Street Traffic Calming - Mitigating Impacts to Neighbouring Streets

A Finance Committee meeting of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, July 29, 2025
Time:	6:00pm
Purpose:	 Adoption of Agenda Adoption of Minutes 2025 Financial Plan Forecast Contract Awards over \$200,000 – May 1, 2025, to June 30, 2025 2025 Council Contingency Update – Second Quarter Growing Canada's Community Canopies Initiative - Project Funding Noise Camera Pilot Project Estimated Costs Pre-approval of Patrol Vehicle Purchase Barber Street Retaining Wall Replacement Adjacent to Pleasantside Elementary School

A **Governance and Legislation Committee meeting** of the Council of the City of Port Moody will be held electronically on:

Date:	Tuesday, July 29, 2025
Time:	6:00pm
Purpose:	 Adoption of Agenda Adoption of Minutes Election Bylaw Updates (2025)

This notice is given as required by the City of Port Moody Council Procedure Bylaw No. 3510 and the *Community Charter*.

S. Lam, City Clerk July 25, 2025