



# City of Port Moody

## Agenda

### Special Meeting of Council

Council Chambers

March 26, 2019

6:30pm

**Resolution to Go into  
Committee of the  
Whole**

1. Call to Order

1.1 Recommendation:

**THAT Council go into Committee of the Whole.**

2. Public Input

3. General Matters

**Delegation – Cystic  
Fibrosis Canada**

- 3.1 Presentation: Sandra Niven and Sharlene Deane  
Delegation Request: Sandra Niven  
Files: 01-0230-01

**Pages 3-4**

***Options:***

- 1. THAT the delegation be received for information and the delegates thanked for their presentation.***
- 2. THAT the delegation request be placed on a subsequent Council agenda for consideration.***
- 3. THAT the delegation request be considered immediately.***

**Council's Vision:** *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

**Please note that Committee of the Whole meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.**

**Delegation – National Indigenous People’s Day Community Paddle**

**Pages 5-12**

- 3.2 Presentation: Tasha Faye Evans  
Delegation Request: Tasha Faye Evans  
Memo: Community Services Department – Cultural Services Division, dated March 11, 2019  
Files: 01-0230-01 and 18-7715-35

**Options:**

- 1. ***THAT the delegation be received for information and the delegates thanked for their presentation.***
- 2. ***THAT the delegation request be placed on a subsequent Council agenda for consideration.***
- 3. ***THAT the delegation request be considered immediately.***

**Minutes**

**Pages 13-18**

- 4. Adoption of Minutes
  - 4.1 Recommendation:  
**THAT the minutes of the Special Council (Committee of the Whole) meeting held on Tuesday, March 19, 2019 be adopted.**

**Council Office Furnishings Options**

**Pages 19-20**

- 5. Unfinished Business
- 6. New Business
  - 6.1 Memo: General Manager of Community Services, dated March 18, 2019  
File: 15-7715-07-010  
***Council direction is requested.***

**Adoption of Committee of the Whole Report**

- 7. Rise and Report
  - 7.1 Recommendation:  
**THAT the recommendations approved at the Committee of the Whole meeting of March 26, 2019 be ratified.**

- 8. Legislative Matters
- 9. Adjournment