



City of Port Moody

Agenda

Special Meeting of Council

Council Chambers

May 7, 2019

7:00pm

1. Call to Order

2. General Matters

3. New Business

**2019-2022 Council
Strategic Plan**

3.1 Presentation: City Manager
Memo: City Manager, dated April 29, 2019
File: 01-0620-04/Vol 01

Pages 3-12

Recommendation:

THAT the 2019-2022 Council Strategic Plan be adopted as presented in the memo dated April 29, 2019 from the City Manager regarding 2019-2022 Council Strategic Plan.

**2019-2023 Five-Year
Financial Plan and
Related Bylaw**

3.2 Report: Finance and Technology Department – Financial Services Division, dated April 26, 2019
File: 05-1610-01/Vol 01

Pages 13-26

A Bylaw to establish the budget for the 2019-2023 Five-Year Financial Plan.

Recommendations:

THAT City of Port Moody Financial Plan Bylaw, 2019, No. 3192 be read a first time as recommended in the report dated April 26, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019-2023 Five-Year Financial Plan and Related Bylaw.

THAT Bylaw No. 3192 be read a second time.

THAT Bylaw No. 3192 be read a third time.

2019 Property Tax Rates Bylaw

Pages 27-33

- 3.3 Report: Finance and Technology Department – Financial Services Division, dated April 26, 2019
File: 05-1700-03-08/2019

A Bylaw to establish the City of Port Moody Property Tax Rates for 2019.

Recommendations:

THAT City of Port Moody Annual Property Tax Rates Bylaw, 2019, No. 3193 be read a first time as recommended in the report dated April 26, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Property Tax Rates Bylaw.

THAT Bylaw No. 3193 be read a second time.

THAT Bylaw No. 3193 be read a third time.

4. Adjournment