



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 5, 2021
at 4:07pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Coulson – Fire Chief
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Rosemary Lodge – Acting GM of People, Communications, and Engagement
Lorena Miat – Manager of Financial Reporting
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:07pm.

2. General Matters

Resolution to Exclude the Public

SC(C)21/001

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- **90(1)(c) – labour relations or other employee relations.**

Labour Relations

3. New Business

- 3.1 Closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

**Adoption of Closed
Finance Committee
Report**

4. Rise and Report

4.1

5. Information Items

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 5:00pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor