



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 12, 2021
at 4:06pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (left at 5:04pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Ron Coulson – Fire Chief
Dave Fleugel – Chief Constable, Port Moody Police
Ron Higo – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
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 4:06pm.

2. General Matters

Resolution to Exclude the Public

SC(C)21/002

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 matters being considered relate to the following:

- **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; 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.**

Minutes

3. Adoption of Minutes

3.1 Minutes of the Closed Council meetings held on:

- Tuesday, November 17, 2020;
- Tuesday, November 24, 2020;
- Tuesday, December 1, 2020; and
- Tuesday, December 8, 2020.

4. Unfinished Business

5. New Business

Legal Advice

5.1 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

Intergovernmental Negotiation

5.2 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Land Disposition

5.3 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

Land Disposition

5.4 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:08pm.

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