



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 26, 2021
at 3:07pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth (arrived at 3:12pm)
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
Ron Higo – General Manager of Community Services
Joji Kumagai – Manager of Economic Development
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
Marta Taylor – Corporate Planning Advisor
Kate Zanon – General Manager of Community Development

Also in Attendance:

Thom Armstrong, Chief Executive Officer, Co-operative Housing Federation of BC (re item 4.1)
Tiffany Duzita, Executive Director, Community Land Trust Foundation (re item 4.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:07pm.

2. General Matters

Resolution to Exclude the Public

SC(C)21/003

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(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.

Minutes

3. Adoption of Minutes

3.1 Minutes of the Closed Council meetings held on:

- Tuesday, January 5, 2021; and
- Tuesday, January 12, 2021.

**Land Disposition,
Legal Advice, and
Proposed Provision of
Municipal Services**

4. Unfinished Business

4.1 Closed to the public pursuant to sections 90(1)(e), (i), and (k) of the *Community Charter*.

Strategic Planning

5. New Business

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

**Council Verbal
Reports**

6. Intergovernmental and Personnel Issues

7. Information Items

7.1

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:00pm.

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