



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, February 16, 2021  
at 3:35pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik (arrived at 4:15pm)  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**In Attendance:**

Tim Savoie – City Manager  
Ron Coulson – Fire Chief (re item 3.2)  
Kirk Heaven – Deputy Fire Chief (re item 3.2)  
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

**Also in Attendance:**

Chris Murdy, City Solicitor

**1. Call to Order**

Mayor Vagramov called the meeting to order at 3:35pm.

SC(C)21/006

Moved, seconded, and CARRIED

**THAT Legal Opinion be added to the agenda as item 3.2.**

**2. General Matters**

**Resolution to Exclude  
the Public**

SC(C)21/007

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 relates to the following:**

- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

- |                                   |   |
|-----------------------------------|---|
| <b>Solicitor-Client Privilege</b> | 3. New Business   |
|                                   | 3.1 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> . |
| <b>Solicitor-Client Privilege</b> | 3.2 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> . |
| <b>Council Verbal Reports</b>     | 4. Information Items  |
|                                   | 7.1   |
|                                   | 5. Release of Closed Items  |
|                                   | 6. Adjournment  |
|                                   | Mayor Vagramov adjourned the meeting at 4:37pm.   |

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2020.

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R. Vagramov, Mayor