



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, February 23, 2021
at 4:05pm

Present:

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

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Ron Higo – General Manager of Community Services
Angie Parnell – General Manager of People, Communications, and Engagement
Julie Pavey-Tomlinson – Director of Environment and Parks (re item 5.1)
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

James Yardley, City Solicitor (re items 5.1 and 5.2)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)21/008

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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and**
- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

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| | 3. Adoption of Minutes |
| Sealed Minutes | 3.1 Minutes of the Closed Council meeting held on Tuesday, February 2, 2021. |
| Minutes | 3.2 Minutes of the Closed Council meeting held on Tuesday, February 9, 2021. |
| | 4. Unfinished Business |
| | 5. New Business |
| Solicitor-Client Privilege | 5.1 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> . |
| Solicitor-Client Privilege | 5.2 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> . |
| Personal Information | 5.3 Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> . |
| | 6. Intergovernmental and Personnel Issues |
| | 7. Information Items |
| Outstanding Business List | 7.1 Outstanding Business List – CLOSED, dated February 2021 |
| | 8. Release of Closed Items |
| | 9. Adjournment |
| | Mayor Vagramov adjourned the meeting at 4:47pm. |

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2021.

R. Vagramov, Mayor