



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, March 2, 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 (re items 5.1 and 5.2)  
Tyson Ganske – Manager of Financial Planning (re items 5.1 and 5.2)  
Ron Higo – General Manager of Community Services (re items 5.1 and 5.2)  
Jeff Moi – General Manager of Engineering and Operations (re items 5.1 and 5.2)  
Angie Parnell – General Manager of People, Communications, and Engagement  
Paul Rockwood – General Manager of Finance and Technology (re items 5.1 and 5.2)  
Marc Saunders – Director of Library Services (re items 5.1 and 5.2)  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development (re items 5.1 and 5.2)

#### 1. Call to Order

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

#### 2. General Matters

##### Resolution to Exclude the Public

SC(C)21/009

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)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by 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.**

### 3. New Business

#### **Personal Information and Legal Advice**

- 3.1 Closed to the public pursuant to sections 90(1)(a) and (i) of the *Community Charter*.

### 4. General Matters

#### **Resolution to Go Into Closed Finance Committee**

- 4.1

### 5. Finance Committee

#### **Proposed Provision of Municipal Services**

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

#### **Proposed Provision of Municipal Services**

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

The meeting was recessed at 6:00pm and reconvened at 7:58pm with the following people in attendance:

- Mayor Vagramov;
- Councillor Lahti;
- Councillor Lubik;
- Councillor Madsen;
- Councillor Milani;
- Councillor Royer;
- City Manager;
- Corporate Officer;
- Deputy Corporate Officer;
- Fire Chief;
- General Manager of Community Development;
- General Manager of Community Services;
- General Manager of Engineering and Operations;
- General Manager of Finance and Technology;
- General Manager of People, Communications, and Engagement; and
- Manager of Financial Planning.

**Resolution to  
Adopt Closed  
Finance  
Committee Report**

6. Rise and Report

6.1

7. Information Items

8. Release of Closed Items

**Proposed  
Provision of  
Municipal  
Services**

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

9. Adjournment

Mayor Vagramov adjourned the meeting at 8:40pm.

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