



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, March 9, 2021
at 4:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth (left at 5:48pm)
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 item 5.1)
Ron Higo – General Manager of Community Services (re item 5.1)
Jeff Moi – General Manager of Engineering and Operations (re item 5.1)
Angie Parnell – General Manager of People, Communications, and Engagement
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 4:04pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)21/010

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)(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 meeting held on Tuesday, February 16, 2021.
		Minutes of the Closed Council meeting held on Tuesday, February 23, 2021.
	4.	Unfinished Business
	5.	New Business
Proposed Provision of a Municipal Service	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Personal Information and Solicitor-Client Privilege	5.2	Closed to the public pursuant to sections 90(1)(a) and (i) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Municipal Service	5.3	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
	7.	Information Items
Council Verbal Reports	7.1	
	8.	Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:08pm.

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