



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, March 16, 2021  
at 4:02pm

**Present:**

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

**Absent:**

Councillor M.P. Lahti  
Councillor A.A. Lubik

**In Attendance:**

Tim Savoie – City Manager  
Doug Allan – Senior Planner (re item 3.2)  
André Boel – City Planner (re item 3.2)  
Ron Coulson – Fire Chief  
Ron Higo – General Manager of Community Services  
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  
Virgelene Rutherford – Manager of Labour Relations, Learning, and Wellness (re item 3.1)  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Blair Erb, Coriolis Consulting (re item 3.2)

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 4:02pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p><u>SC(C)21/011</u></p> <p>Moved, seconded, and CARRIED</p> <p><b>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:</b></p> <ul style="list-style-type: none"> <li>• 90(1)(c) – labour relations or other employee relations;</li> <li>• 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; and</li> <li>• 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.</li> </ul>
Labour Relations	<p>3. New Business</p> <p>3.1 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i>.</p>
Land Disposition and Proposed Provision of a Municipal Service	<p>3.2 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i>.</p>
Land Disposition and Proposed Provision of a Municipal Service	<p>3.3 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i>.</p>
Council Verbal Reports	<p>4. Information Items</p> <p>4.1</p>
Resolution to Go Into Closed Finance Committee	<p>5. General Matters</p>
Proposed Provision of a Municipal Service	<p>6. Closed Finance Committee</p> <p>6.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i>.</p>

**Resolution to Adopt  
Closed Finance  
Committee Report**

7. Rise and Report

7.1

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:43pm.

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