



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, March 30, 2021
at 3:07pm

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
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 (re item 3.1)
Laura Dupont, Ablaze Services for Women Advocacy (re item 3.1)
Trudi Goels, Ablaze Services for Women Advocacy (re item 3.1)
Jason Gratl, Gratl and Company (re item 3.1)
Nadine Nakagawa, Ablaze Services for Women Advocacy (re item 3.1)
Toby Rauch-Davis, Gratl and Company (re item 3.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:07pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/015

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; 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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| Personal Information and Solicitor-Client Privilege | <p>3. New Business</p> <p>3.1 Closed to the public pursuant to sections 90(1)(a) and (i) of the <i>Community Charter</i>.</p> |
| Personal Information | <p>3.2 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i>.</p> |

4. Adjournment

The meeting automatically adjourned at 5:30pm.

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