



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Friday, March 26, 2021  
at 3:05pm

**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  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 3:05pm.

2. General Matters

**Waiving Notice of Meeting**

2.1 SC(C)21/013

Moved, seconded, and CARRIED

**THAT the notice of this Special Council meeting be waived pursuant to section 127(4) of the *Community Charter*.**

**Resolution to Exclude the Public**

2.2 SC(C)21/014

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 matter being considered relates to the following:**

- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

3. New Business

**Legal Opinion**

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

#### 4. Adjournment

Mayor Vagramov adjourned the meeting at 3:12pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor