



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Thursday, April 8, 2021
at 5:06pm

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

1. Call to Order

Mayor Vagramov called the meeting to order at 5:06pm.

Councillor Royer requested reconsideration of the approval of the \$7,000 budget allocation for implementing hybrid meetings.

SC(C)21/017

Moved, seconded, and DEFEATED

THAT “Reconsideration of the Approval of the \$7,000 Budget Allocation for Implementing Hybrid Meetings” be added to the Special Council meeting agenda of April 8, 2021.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

SC(C)21/018

Moved and seconded

THAT the following resolution from the Special Council meeting of April 6, 2021 be reconsidered:

CW21/041b

THAT the recommendation contained in the following item on the April 6, 2021 Special Council agenda be approved:

7.9 – Implementing Hybrid Meetings – Mayor’s Office Technology Procurement:

THAT the budget of \$7,000 allocated to the Mayor’s Office at the March 23, 2021 Regular Meeting of Council be provided as an allowance to the Mayor as presented in the memo dated March 24, 2021 from the Finance and Technology Department – Financial Services Division regarding Implementing Hybrid Meetings – Mayor’s Office Technology Procurement.

Mayor Vagramov ruled the motion out of order. Councillor Royer challenged the ruling of the Chair.

SC(C)21/019

Moved, seconded, and DEFEATED

THAT the ruling of the Chair be sustained.

(Voting against: Councillors Dilworth, Lahti, Lubik, and Royer)

The question on SC(C)21/018 was put to a vote; the following motion was CARRIED:

THAT the following resolution be reconsidered:

CW21/041b

THAT the recommendation contained in the following item on the April 6, 2021 Special Council agenda be approved:

- **7.9 – Implementing Hybrid Meetings – Mayor’s Office Technology Procurement:**

THAT the budget of \$7,000 allocated to the Mayor’s Office at the March 23, 2021 Regular Meeting of Council be provided as an allowance to the Mayor as presented in the memo dated March 24, 2021 from the Finance and Technology Department – Financial Services Division regarding Implementing Hybrid Meetings – Mayor’s Office Technology Procurement.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

The question on resolution CW21/041b was put to a vote; the following motion was DEFEATED:

THAT the budget of \$7,000 allocated to the Mayor's Office at the March 23, 2021 Regular Meeting of Council be provided as an allowance to the Mayor as presented in the memo dated March 24, 2021 from the Finance and Technology Department – Financial Services Division regarding Implementing Hybrid Meetings – Mayor's Office Technology Procurement.

(Voting against: Councillors Dilworth, Lahti, Lubik, Madsen, Milani, and Royer)

2. General Matters

Resolution to Exclude the Public

2.1 SC(C)21/020

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)(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.**

(Voting against: Councillors Lahti and Royer)

3. New Business

Personal Information

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

4. Adjournment

Mayor Vagramov adjourned the meeting at 7:02pm.

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