



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 13, 2021
at 3:32pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 3:34pm)
Councillor A.A. Lubik (arrived at 3:35pm)
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Stephanie Ivall – Executive Assistant to Mayor and Council
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 3:32pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/021

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.**

3. Unfinished Business

Personal Information

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

4. Release of Closed Items

5. Adjournment

Mayor Vagramov adjourned the meeting at 3:37pm.

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