



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 13, 2021
at 4:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (left at 5:33pm)
Councillor A.A. Lubik
Councillor H. Madsen (arrived at 4:09pm)
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Theresa Cochran – General Manager of Community Services
Ron Coulson – Fire Chief
David Fleugel – Chief Constable, Port Moody Police
Joji Kumagai – Manager of Economic Development
Kim Law – Manager of Project Delivery 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
Dorothy Shermer – Corporate Officer
Chad Siemens – Project Manager
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

2. General Matters

Resolution to Exclude the Public

2.1 SC(C)21/022

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;
- 90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90(1)(c) – labour relations or other employee relations;
- 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
- 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.

Minutes	3. Adoption of Minutes
	3.1 • March 16, 2021; and • March 23, 2021.
Sealed Minutes	3.2 • March 23, 2021; and • March 30, 2021.
	4. New Business
Land Disposition and Proposed Provision of a Municipal Service	4.1 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Labour Relations	4.2 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Personal Information	4.3 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Personal Information	4.4 Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Land Disposition	4.5 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .

5. Intergovernmental and Personnel Issues

6. Information Items

7. Release of Closed Items

8. Adjournment

Mayor Vagramov adjourned the meeting at 6:04pm.

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