



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 20, 2021
at 5:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (arrived at 5:21pm)

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Theresa Cochran – General Manager of Community Services
Devin Jain – Manager of Cultural Services (re item 3.1)
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 5:04pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/023

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)(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.**

**Proposed Provision
of a Municipal
Service**

3. New Business

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

4. Intergovernmental and Personnel Issues

5. Information Items

5.1

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 5:28pm.

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