



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, April 27, 2021  
at 4:06pm

**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  
Theresa Cochran – General Manager of Community Services  
Mary De Paoli – Manager of Policy Planning (re item 5.3)  
Joji Kumagai – Manager of Economic Development (re item 5.1)  
Liam McLellan – Social Planner (re item 5.3)  
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 (re item 5.2)  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Marta Taylor – Corporate Planning Advisor (re item 5.5)  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 4:06pm.

**2. General Matters**

**Resolution to  
Exclude the Public**

**2.1 SC(C)21/024**

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)(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;**
- **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.**

### 3. Adoption of Minutes

#### **Sealed Minutes**

3.1 Sealed minutes of the Closed Council meetings held on the following dates:

- March 26, 2021; and
- April 6, 2021.

#### **Minutes**

3.2 Minutes of the Closed Council meetings held on the following dates:

- April 8, 2021;
- April 13, 2021 (3:30pm); and
- April 13, 2021 (4:00pm).

### 4. Unfinished Business

#### 5. New Business

#### **Land Disposition and Proposed Provision of a Municipal Service**

5.1 Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

#### **Labour Relations**

5.2 Closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

#### **Land Disposition**

5.3 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

#### **Personal Information**

5.4 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

#### **Proposed Provision of a Municipal Service**

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

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:57pm.

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