



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 11, 2021
at 3:06pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (left at 4:15pm)
Councillor A.A. Lubik (arrived at 3:32pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Tyson Ganske – Manager of Financial Planning (re item 5.1)
Lorena Miat – Manager of Financial Reporting (re item 5.1)
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

Also in Attendance:

Andrew Davies, BDO Canada LLP (re item 5.1)
Chris Murdy, City Solicitor (re items 5.2 and 5.3)
Brian Szabo, BDO Canada LLP (re item 5.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:06pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/025

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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

- Minutes**
3. Adoption of Minutes
- 3.1 Minutes of the Closed Council meetings held on the following dates:
- April 20, 2021; and
 - April 27, 2021.

4. Unfinished Business

- Municipal Objectives**
5. New Business
- 5.1 Closed to the public pursuant to section 90(1)(l) of the *Community Charter*.

- Legal Opinion**
- 5.2 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

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

- Labour Relations**
- 5.4 Closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

- Personal Information**
- 5.5 Closed to the public pursuant to section 90(1)(b) 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 4:32pm.

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