



# 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*.

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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R. Vagramov, Mayor