



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 18, 2021
at 4:06pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 4:30pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Theresa Cochran – General Manager of Community Services
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning (re item 5.3)
Dave Fleugel – Chief Constable, Port Moody Police (re item 4.1)
Jeff Little – Manager of Operations (re item 5.1)
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
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 4:06pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/026

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)(d) – the security of the property of the municipality;**
- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**

- 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; and
- 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Resolution to Go
Into Closed Finance
Committee** 2.2

3. Closed Finance Committee

**Security of Municipal
Property** 3.1 Closed to the public pursuant to section 90(1)(d) of the *Community Charter*.

4. Rise and Report

**Resolution to Adopt
Closed Finance
Committee Report** 4.1

5. New Business

**Intergovernmental
Negotiations** 5.1 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Proposed Provision
of a Municipal
Service** 5.2 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

**Solicitor-Client
Privilege** 5.3 Closed to the public pursuant to section 90(1)(i) 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 5:43pm.

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