



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 25, 2021
at 3:07pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor H. Madsen (arrived at 3:08pm)
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
Theresa Cochran – General Manager of Community Services
Ron Coulson – Fire Chief
Kim Law – Manager of Project Delivery Services (re items 5.2 and 5.5)
Paul LeBlanc – Manager of Solid Waste, Fleet, and Shared Services (re item 5.5)
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
Chad Siemens – Project Manager (re items 5.2 and 5.5)
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Marisa Cruikshank, City Solicitor (re item 5.1)
Charles Holmes, CE Holmes Consulting Inc. (re item 5.4)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:07pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/027

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)(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)(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.

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on May 11, 2021.
	4.	Unfinished Business
Legal Opinion	5.	New Business
	5.1	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service and Intergovernmental Negotiations	5.3	Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the <i>Community Charter</i> .
Personal Information	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Intergovernmental Negotiations	5.5	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues
7. Information Items
8. Release of Closed Items
9. Adjournment

Mayor Vagramov adjourned the meeting at 5:59pm.

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