



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, June 15, 2021
at 4:05pm

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
André Boel – City Planner (re item 4.1)
Theresa Cochran – General Manager of Community Services
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning (re item 4.1)
Tyson Ganske – Manager of Financial Planning (re item 4.1)
Devin Jain – Manager of Cultural Services (re item 4.0)
Geoffrey Keyworth – Transportation Engineer (re item 4.1)
Joji Kumagai – Manager of Economic Development (re item 4.1)
Jeff Moi – General Manager of Engineering and Operations
Darcey O'Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Corporate Planning Advisor (re items 4.1 and 4.2)
Kate Zanon – General Manager of Community Development

Also in Attendance:

Edward Porter, Modus (re item 4.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p>2.1 <u>SC(C)21/028</u> Moved, seconded, and CARRIED THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</p> <ul style="list-style-type: none"> • 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; and • 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.
Land Disposition	<p>3. Unfinished Business</p> <p>4. New Business</p> <p>4.1 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i>.</p>
Proposed Provision of a Municipal Service	<p>4.2 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i>.</p>
	<p>5. Intergovernmental and Personnel Issues</p>
	<p>6. Information Items</p>
	<p>7. Release of Closed Items</p>

8. Adjournment

The meeting was automatically adjourned at 6:00pm.

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