



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, July 6, 2021
at 4:33pm

Present:

Mayor R. Vagramov
Councillor A.A. Lubik
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor H. Madsen

In Attendance:

Tim Savoie – City Manager
Theresa Cochran – General Manager of Community Services
Mary De Paoli – Manager of Policy Planning (re item 5.1)
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
Laura Sampliner – Sustainability and Energy Coordinator (re item 5.1)
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Corporate Planning Advisor (re item 5.2)
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:33pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/030

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)(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)(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

**Proposed Provision
of Municipal
Services and
Intergovernmental
Negotiations** 3.1 Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter*.

**Land Disposition
and Proposed
Provision of
Municipal Services** 3.2 Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

4. Rise and Report

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

5. New Business

**Proposed Provision
of a Municipal
Services** 5.1 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

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

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

Committee Appointments 5.4 Closed to the public pursuant to section 90(1)(a) 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 5:26pm.

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