



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, July 13, 2021  
at 4:02pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti (arrived at 4:45pm)  
Councillor A.A. Lubik (left at 4:53pm)  
Councillor S. Milani  
Councillor P.Z.C. Royer (arrived at 4:30pm)

**Absent:**

Councillor H. Madsen

**In Attendance:**

Tim Savoie – City Manager  
Theresa Cochran – General Manager of Community Services  
Angela Crampton – Environmental Technician (re item 5.4)  
Joji Kumagai – Manager of Economic Development (re item 5.3)  
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  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 4:02pm.

	<p>2. General Matters</p> <p>2.1 <u>SC(C)21/031</u>  Moved, seconded, and CARRIED  <b>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:</b></p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 90(1)(c) – labour relations or other employee relations;</li> <li>• 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</li> <li>• 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.</li> </ul>
Minutes	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meetings held on the following dates:</p> <ul style="list-style-type: none"> <li>• June 15, 2021; and</li> <li>• June 22, 2021.</li> </ul>
	<p>4. Unfinished Business</p>
	<p>5. New Business</p>
Labour Relations	<p>5.1 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i>.</p>
Personal Information	<p>5.2 Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i>.</p>
Land Disposition	<p>5.3 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i>.</p>
Land Disposition and Intergovernmental Negotiations	<p>5.4 Closed to the public pursuant to sections 90(1)(e) and 90(2)(b) of the <i>Community Charter</i>.</p>
	<p>6. Intergovernmental and Personnel Issues</p>

**Council Verbal  
Reports**

7. Information Items

7.1

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:04pm.

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