



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, July 27, 2021  
at 4:05pm

**Present:** Mayor R. Vagramov  
Councillor M.P. Lahti  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:** Councillor D.L. Dilworth

**In Attendance:** Tim Savoie – City Manager  
Raman Braich – Manager of Information Services  
Dave Fleugel – Chief Constable, Port Moody Police  
Kim Law – Acting General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Virgelene Rutherford – Acting 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

**Also in Attendance:** Lori Greyell, Garden Coordinator for the Port Moody Police  
Community Garden (re item 5.1)  
Tabitha McLoughlin, Executive Director of Grow Local Society  
(re item 5.1)

#### 1. Call to Order

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

#### 2. General Matters

##### Resolution to Exclude the Public

##### 2.1 SC(C)21/032

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)(d) – the security of the property 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.

<b>Minutes</b>	3. Adoption of Minutes
	3.1 Minutes of the Closed Council meetings held on the following dates: <ul style="list-style-type: none"> <li>• July 6, 2021; and</li> <li>• July 13, 2021.</li> </ul>
	4. Unfinished Business
	5. New Business
<b>Proposed Provision of a Service</b>	5.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Proposed Provision of a Service</b>	5.2 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Committee Appointments</b>	5.3 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Security of the Property of the Municipality and Proposed Provision of a Service</b>	5.4 Closed to the public pursuant to sections 90(1)(d) and (k) 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 5:04pm.

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