



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, August 31, 2021  
at 1:33pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor A.A. Lubik  
Councillor H. Madsen

**Absent:**

Councillor M.P. Lahti  
Councillor S. Milani  
Councillor P.Z.C. Royer

**In Attendance:**

Angie Parnell – Acting City Manager  
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 1:33pm.

2. General Matters

**Resolution to  
Exclude the Public**

2.1 SC(C)21/033

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 matter being considered relates to the following:**

- **90(1)(c) – labour relations or other employee relations.**

3. New Business

**Labour Relations**

- 3.1 Closed to the public pursuant to section 90(1)(c) of the *Community Charter*.

4. Intergovernmental and Personnel Issues

5. Information Items

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 1:50pm.

Certified correct in accordance with section 148(a) of the  
*Community Charter*.

\_\_\_\_\_  
T. Takahashi, Deputy Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
R. Vagramov, Mayor