



City of Port Moody

Minutes

Special Council Meeting

Electronic Webinar via Zoom
Tuesday, September 21, 2021
at 5:05pm

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
Tyson Ganske – Manager of Financial Planning
Kirk Heaven – Deputy Fire Chief
Ron Higo – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 5:05pm.

2. **General Matters**

**Resolution to Go
Into Finance
Committee**

2.1 RC21/384

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

Councillor Milani assumed the role of Presiding Member at this point.

- | | | |
|--|-----|---|
| 2021 Grant Funding
– Second Quarter | 3. | Finance Committee |
| | 3.1 | Memo: Finance and Technology Department – Financial Services Division, dated September 3, 2021 |
| | | Councillor Madsen left the meeting at this point. |
| | | <u>FC21/052</u>
Moved, seconded, and CARRIED
THAT the memo dated September 3, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Grant Funding – Second Quarter be received for information. |
| Funding Source –
2021 Spike Business Awards | 3.2 | Memo: Finance and Technology Department – Financial Services Division, dated August 5, 2021 |
| | | <u>FC21/053</u>
Moved, seconded, and CARRIED
THAT the budget of up to \$10,000 for the 2021 Spike Business Awards gala to be held during BC Buy Local Week be funded from the COVID-19 Safe Restart Grants for Local Governments as recommended in the memo dated August 5, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – 2021 Spike Business Awards. |
| Funding Source –
Barnet Site RFEI | 3.3 | Memo: Finance and Technology Department – Financial Services Division, dated August 5, 2021 |
| | | <u>FC21/054</u>
Moved, seconded, and CARRIED
THAT the budget of up to \$7,500 for the Barnet Site RFEI be funded from the Council Strategic Plan Goals project (CM210001) budget as recommended in the memo dated August 5, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Barnet Site RFEI. |
| 2021 Council
Contingency Update | 3.4 | Memo: Finance and Technology Department – Financial Services Division, dated September 3, 2021 |
| | | Councillor Madsen returned to the meeting at this point.

<u>FC21/055</u>
Moved, seconded, and CARRIED
THAT the memo dated September 3, 2021 from the Finance and Technology Department – Financial Services Division regarding 2021 Council Contingency Update be received for information. |

**Contract Awards
over \$200,000 –
May 1, 2021 to
June 30, 2021**

- 3.5 Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated July 9, 2021

Councillor Lahti left the meeting at this point and did not return.

FC21/056

Moved, seconded, and CARRIED

THAT the memo dated July 9, 2021 from the Finance and Technology Department – Corporate Purchasing and Risk Management Division regarding Contract Awards over \$200,000 – May 1, 2021 to June 30, 2021 be received for information.

**Adoption of Finance
Committee Report**

4. Rise and Report

- 4.1 Mayor Vagramov resumed the role of Presiding Member at this point.

RC21/385

Moved, seconded, and CARRIED

THAT the recommendations approved at the Finance Committee meeting of September 21, 2021 be ratified.

5. Adjournment

Mayor Vagramov adjourned the meeting at 5:20pm.

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