



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, October 26, 2021
at 4:05pm

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
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services (re item 5.10)
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Virgelene Rutherford – Acting GM of People, Communications,
and Engagement
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Chris Murdy, City Solicitor (re items 5.1 and 5.2)

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)21/035

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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a give 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; and**

- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on September 28, 2021.
	4.	Unfinished Business
Solicitor-Client Privilege	5.	New Business
	5.1	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Legal Opinion	5.2	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Civic Awards	5.3	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.4	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.5	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.6	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.7	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.8	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Awards	5.9	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Land Disposition	5.10	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues

**Council Verbal
Reports**

7. Information Items

7.1

**Committees,
Commissions, and
Boards – Closed
Minutes**

7.2

- Youth Focus Committee – September 9, 2020
- Youth Focus Committee – September 8, 2021

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:19pm.

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