



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, November 9, 2021  
at 4:05pm

**Present:**

Mayor R. Vagramov  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:**

Councillor D.L. Dilworth  
Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
André Boel – City Planner (re items 5.1, 5.4, and 5.5)  
Mary De Paoli – Manager of Policy Planning (re item 5.1)  
Ron Higo – General Manager of Community Services  
Joji Kumagai – Manager of Economic Development (re items 5.4 and 5.5)  
Liam McLellan – Social Planner (re item 5.1)  
Jennifer Mills – Committee Coordinator  
Jeff Moi – General Manager of Engineering and Operations  
Darcey O’Riordan – Fire Chief  
Angie Parnell – General Manager of People, Communications, and Engagement (arrived at 4:19pm)  
Paul Rockwood – General Manager of Finance and Technology  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Blair Erb, Principal, Coriolis Consulting (re item 5.1)

**1. Call to Order**

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

Resolution to Exclude the Public	2.	General Matters
	2.1	<u>SC/C/21/036</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> <ul style="list-style-type: none"> <li>• <b>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;</b></li> <li>• <b>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</b></li> <li>• <b>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></li> </ul>
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on October 26, 2021.
	4.	Unfinished Business
Proposed Provision of a Municipal Service	5.	New Business
	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Library Board Appointments	5.2	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Land Disposition	5.3	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5.4	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Land Disposition	5.5	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .

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

6. Intergovernmental and Personnel Issues

7. Information Items

- 7.1 • Heritage Commission – September 9, 2021

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:00pm.

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

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

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

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R. Vagramov, Mayor