



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, December 7, 2021
at 3:36pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 3:37pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Higo – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications,
and Engagement
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

Also in Attendance:

Tiffany Duzita, Executive Director, Community Land Trust (re
item 3.3)
Lilly Wilson, Senior Development Manager, Community Land
Trust (re item 3.3)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:36pm.

Council discussed the logistics of planning for the 2022
Volunteer Appreciation Dinner.

2. General Matters

**Resolution to
Exclude the Public**

2.1

SC(C)21/039

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)(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)(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.

	3.	New Business
Committee Appointments	3.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Committee Appointments	3.2	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Municipal Service	3.3	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
	4.	Intergovernmental and Personnel Issues
	5.	Information Items
	6.	Release of Closed Items
	7.	Adjournment
		Mayor Vagramov adjourned the meeting at 5:05pm.

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