



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, November 16, 2021
at 3:36pm

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
Mary De Paoli – Acting GM of Community Development
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
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

Also in Attendance:

Kerri Palmer-Isaak, Board Chair, SD#43
Michael Thomas, Board Vice-Chair, SD#43
Jennifer Blatherwick, Trustee, SD#43
Carol Cahoon, Trustee, SD#43
Lisa Park, Trustee, SD#43
Christine Pollock, Trustee, SD#43
Keith Watkins, Trustee, SD#43
Craig Woods, Trustee, SD#43
Patricia Gartland, Superintendent, SD#43
Chris Nicolls, Secretary-Treasurer, SD#43
Mohammed Azim, Secretary-Treasurer (Designate), SD#43
Ivano Cecchini, Executive Director, Facilities and Planning
Services, SD#43

1. **Call to Order**

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

Resolution to Exclude the Public

2. General Matters

2.1 SC(C)21/037
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(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.**

Intergovernmental Negotiations

3. New Business

3.1 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Intergovernmental Negotiations

3.2 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Intergovernmental Negotiations

3.3 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Intergovernmental Negotiations

3.4 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

4. Release of Closed Items

5. Adjournment
Mayor Vagramov adjourned the meeting at 4:35pm.

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