



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, November 23, 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
Dave Fleugel – Chief Constable, Port Moody Police
Ron Higo – General Manager of Community Services
Joji Kumagai – Manager of Economic Development (re item 5.4)
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
Virgelene Rutherford – Manager of Labour Relations, Learning,
and Wellness (re item 5.2)
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 3:36pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)21/038

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)(c) – labour relations or other employee relations;**

- **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;
- **90(1)(f)** – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; 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.

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on November 9, 2021.
	4.	Unfinished Business
	5.	New Business
Committee Appointments	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Labour Relations	5.2	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Law Enforcement	5.3	Closed to the public pursuant to section 90(1)(f) of the <i>Community Charter</i> .
		The agenda order was varied at this point to address item 5.5.
Proposed Provision of a Municipal Service	5.5	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

The agenda order was resumed at this point.

The meeting was recessed at 4:09pm and reconvened at 5:00pm with Council and the following staff in attendance:

- City Manager;
- Chief Constable, Port Moody Police;
- Corporate Officer;
- Deputy Corporate Officer;
- Fire Chief;
- General Manager of Community Development;
- General Manager of Community Services;

- General Manager of Engineering and Operations;
- General Manager of Finance and Technology;
- General Manager of People, Communications, and Engagement; and
- Manager of Economic Development.

Land Disposition

5.4 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

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

7.1 • Economic Development Committee – October 7, 2020

**Council
Correspondence**

7.2 • Letter dated October 26, 2021 from the Village of Belcarra re Fuel Management and Dangerous Trees
• Letter dated November 2, 2021 to the Village of Belcarra re Response to Letter dated October 26, 2021 – Fuel Management and Hazard Trees

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:02pm.

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