



# 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.**

<b>Committee Appointments</b>	3.	<b>New Business</b>
	3.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Committee Appointments</b>	3.2	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Land Disposition and Proposed Provision of a Municipal Service</b>	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*.

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D. Shermer, Corporate Officer

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

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R. Vagramov, Mayor