



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 11, 2022
at 4:18pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth (arrived at 4:25pm)
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning (re items 5.4 and 5.5)
David Fleugel – Chief Constable, Port Moody Police
Ron Higo – General Manager of Community Services
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
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Manager of Labour Relations, Wellness, and Learning (re item 5.1)
Laura Sampliner – Sustainability and Energy Coordinator (re item 5.5)
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:18pm.

	2.	General Matters
Resolution to Exclude the Public	2.1	<p><u>SC(C)22/001</u> Moved, seconded, and CARRIED 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:</p> <ul style="list-style-type: none"> • 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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.	Adoption of Minutes
Minutes	3.1	<p>Minutes of the Closed Council meetings held on the following dates:</p> <ul style="list-style-type: none"> • November 16, 2021; • November 23, 2021; and • December 7, 2021.
	4.	Unfinished Business
	5.	New Business
Labour Relations	5.1	Closed to the public pursuant to section 90(1)(c) 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> .
Proposed Provision of a Municipal Service	5.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Personal Information	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .

Proposed Provision of a Municipal Service 5.5 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

Solicitor-Client Privilege 7.1 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

6. Release of Closed Items

7. 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 _____, 2022.

R. Vagramov, Mayor