



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 18, 2022
at 5:07pm

Present:

Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor M.P. Lahti
Mayor R. Vagramov

In Attendance:

Tim Savoie – City Manager
Ron Higo – General Manager of Community Services
Joji Kumagai – Manager of Economic Development
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
Kate Zanon – General Manager of Community Development

1. Call to Order

Acting Mayor Royer called the meeting to order at 5:07pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)22/002

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)(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**

- | Proposed Provision of a Municipal Service | 3. | New Business |
|---|-----|---|
| | 3.1 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> . |

4. Intergovernmental and Personnel Issues

6. Release of Closed Items

Acting Mayor Royer adjourned the meeting at 5:55pm.

D. Shermer, Corporate Officer

R. Vagramov, Mayor