



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, January 25, 2022
at 4:05pm

Present:

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

Absent:

Mayor R. Vagramov
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services (re item 5.3)
Joji Kumagai – Manager of Economic Development (re item 5.1)
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

Also in Attendance:

Bonita Zarillo, Member of Parliament (re item 2.2)
Sara Jarvis, Legislative Assistant to MP Zarillo (re item 2.2)

1. Call to Order

Acting Mayor Royer called the meeting to order at 4:05pm.

Resolution to Exclude the Public	2.	General Matters
	2.1	<u>SC(C)22/003</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: <ul style="list-style-type: none"> • 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)(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; and • 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	2.2	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on January 11, 2022.
	4.	Unfinished Business
	5.	New Business
Land Disposition	5.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Intergovernmental Negotiations	5.2	Closed to the public pursuant to section 90(2)(b) 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> .
	6.	Intergovernmental and Personnel Issues

**Outstanding
Business List**

7. Information Items

- 7.1 Outstanding Business List – CLOSED, dated January 2022

8. Release of Closed Items

9. Adjournment

Acting Mayor Royer adjourned the meeting at 5:51pm.

Certified correct in accordance with section 148(a) of the
Community Charter.

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2022.

R. Vagramov, Mayor