



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, March 1, 2022
at 4:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 4:08pm)
Councillor H. Madsen (arrived at 4:11pm)
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Dave Fleugel – Chief Constable, Port Moody Police
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
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
Kim Tsok – Budget Officer, Port Moody Police
Kate Zanon – General Manager of Community Development

Also in Attendance:

Dave Fox, Port Moody Police Board Member
Manjit Nijjar, Port Moody Police Board Member

1. **Call to Order**

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

2. **General Matters**

**Resolution to
Exclude the Public**

2.1 SC(C)22/007

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)(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.**

- Resolution to Go
Into Closed Finance
Committee** 3. General Matters
3.1
- Law Enforcement** 4. Closed Finance Committee
4.1 Closed to the public pursuant to section 90(1)(f) of the
Community Charter.
- Law Enforcement** 4.2 Closed to the public pursuant to section 90(1)(f) of the
Community Charter.
- Resolution to Adopt
Closed Finance
Committee Report** 5. Rise and Report
5.1

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 4:17pm.

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