



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, March 8, 2022  
at 4:05pm

**Present:**

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

**Absent:**

Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
Raman Braich – Manager of Information Services (re item 8.3)  
Tyson Ganske – Acting GM of Finance and Technology  
Devin Jain – Manager of Cultural Services (re item 8.1)  
Anna Mathewson – General Manager of Community Services  
Lorena Miat – Manager of Financial Reporting (re item 5.1)  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of People, Communications,  
and Engagement  
Virgelene Rutherford – Manager of Labour Relations, Learning,  
and Wellness (re item 8.2)  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Laura Dick, Secretary, Port Moody Heritage Society (re item 8.1)  
Jim Millar, Executive Director, Port Moody Station Museum (re  
item 8.1)  
Anthony Sandler, Treasurer, Port Moody Heritage Society (re  
item 8.1)

**1. Call to Order**

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

Resolution to Exclude the Public	<p>2. General Matters</p> <p>2.1 <u>SC(C)22/008</u> Moved, seconded, and CARRIED <b>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:</b></p> <ul style="list-style-type: none"> <li>• 90(1)(c) – labour relations or other employee relations;</li> <li>• 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;</li> <li>• 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</li> <li>• 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [<i>annual municipal report</i>].</li> </ul>
Minutes	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meeting held on the following dates:</p> <ul style="list-style-type: none"> <li>• February 15, 2022; and</li> <li>• February 22, 2022.</li> </ul>
Resolution to Go Into Closed Finance Committee	<p>4. General Matters</p> <p>4.1</p>
Municipal Progress Reports	<p>5. Closed Finance Committee</p> <p>5.1 Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i>.</p>
Resolution to Adopt Closed Finance Committee Report	<p>6. Rise and Report</p> <p>6.1</p>
	<p>7. Unfinished Business</p>

	8. New Business
<b>Land Disposition</b>	8.1 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
<b>Labour Relations</b>	8.2 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
<b>Proposed Provision of a Municipal Service</b>	8.3 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

## 9. Intergovernmental and Personnel Issues

## 10. Information Items

## 11. Release of Closed Items

## 12. Adjournment

Mayor Vagramov adjourned the meeting at 5:23pm.

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