



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, April 5, 2022  
at 3:35pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik (arrived at 3:38pm)  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**In Attendance:**

Tim Savoie – City Manager  
Tyson Ganske – Manager of Financial Planning  
Jack Mai – Corporate Business Analyst  
Anna Mathewson – General Manager of Community Services  
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  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 3:35pm.

2. General Matters

**Resolution to  
Exclude the Public**

2.1 SC(C)22/010

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)(c) – labour relations or other employee relations; 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.**

**Resolution to Go  
Into Closed Finance  
Committee** 2.2

**Labour Relations  
and Proposed  
Provision of a  
Municipal Service** 3. Closed Finance Committee  
3.1 Closed to the public pursuant to sections 90(1)(c) and (k) of the  
*Community Charter*.

**Resolution to Adopt  
Closed Finance  
Committee Report** 4. Rise and Report  
4.1

5. Release of Closed Items

6. Adjournment  
Mayor Vagramov adjourned the meeting at 6:00pm.

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