



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

3. **Closed Finance Committee**

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

4. **Rise and Report**

**Resolution to Adopt
Closed Finance
Committee 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