



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 12, 2022
at 3:38pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen (arrived at 3:53pm)
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Paul Rockwood – Acting City Manager
André Boel – City Planner
Mary De Paoli – Manager of Policy Planning
Karen Devitt – Environmental Coordinator (re item 5.3)
Joji Kumagai – Manager of Economic Development (re item 5.2)
Kim Law – Acting GM of Engineering and Operations
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications,
and Engagement
Julie Pavey-Tomlinson – Director of Environment and Parks (re
item 5.3)
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 3:38pm.

Resolution to Exclude the Public	2. General Matters	2.1 <u>SC(C)22/011</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)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; • 90(1)(c) – labour relations or other employee relations; • 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; 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.
Minutes	3. Adoption of Minutes	3.1 Minutes of the Closed Council meeting held on March 22, 2022.
	4. Unfinished Business	
	5. New Business	
Personal Information and Labour Relations	5.1	Closed to the public pursuant to sections 90(1)(a) and (c) of the <i>Community Charter</i> .
Land Disposition	5.2	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Municipal Service	5.3	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Personal Information	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .

Land Disposition

5.5 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:05pm.

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