



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Tuesday, March 1, 2022  
at 5:05pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik (arrived at 5:06pm)  
Councillor S. Milani

**Absent:**

Councillor H. Madsen  
Councillor P.Z.C. Royer

**In Attendance:**

Tim Savoie – City Manager  
Dave Fleugel – Chief Constable, Port Moody Police  
Tyson Ganske – Manager of Financial Planning  
Devin Jain – Manager of Cultural Services  
Jim LaCroix – Manager of Recreation  
Anna Mathewson – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Robbie Nall – Acting Director of Environment and Parks  
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  
Tracey Takahashi – Deputy Corporate Officer  
Val Tepes – Manager of Facilities  
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 5:05pm.

<b>Resolution to Go Into Finance Committee</b>	2.	<b>General Matters</b>
	2.1	<u>RC22/080</u> Moved, seconded, and CARRIED <b>THAT Council go into Finance Committee.</b>
		Councillor Milani assumed the role of Presiding Member at this point.
<b>Port Moody Police Board 2022-2026 Financial Plan</b>	3.	<b>Finance Committee</b>
	3.1	Memo: Port Moody Police Board, dated February 9, 2022
		Councillor Lubik entered the meeting at this point.
		<u>FC22/012</u> Moved, seconded, and CARRIED <b>THAT the Port Moody Police Board amended provisional 2022-2026 Financial Plan be received for information.</b>
<b>Draft 2022-2026 Financial Plan – Department Presentations (Round II)</b>	3.2	Presentation: Executive Leadership Team Memo: Finance and Technology Department – Financial Services Division, dated February 16, 2022
		Staff gave a presentation on the 2022-2026 Financial Plan, including information regarding timelines, tax impacts, and operating summaries for the following departments:
		<ul style="list-style-type: none"> <li>• Community Development;</li> <li>• Community Services;</li> <li>• Fire and Rescue Services;</li> <li>• Fiscal Services; and</li> <li>• Port Moody Police.</li> </ul>
		Staff answered questions from Council about contracted services and the COVID-19 Safe Restart Grant.
<b>Adoption of Finance Committee Report</b>	4.	<b>Rise and Report</b>
	4.1	Mayor Vagramov resumed the role of Presiding Member at this point.

5.     **Adjournment**

Mayor Vagramov adjourned the meeting at 6:30pm.

Certified correct in accordance with section 148(a) of the  
*Community Charter*.

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2022.

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R. Vagramov, Mayor