



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 19, 2022
at 4:05pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
Angela Crampton – Environmental Technician (re item 4.4)
Jason Harper – Deputy Fire Chief
Joji Kumagai – Manager of Economic Development (re item 4.5)
Kim Law – Acting GM of Engineering and Operations
Anna Mathewson – General Manager of Community Services
Angie Parnell – General Manager of People, Communications, and Engagement
Julie Pavey-Tomlinson – Director of Environment and Parks (re item 4.4)
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

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

Councillor Lubik entered the meeting at this point.

SC(C)22/012

Moved, seconded, and CARRIED

THAT Ipsos Citizen Satisfaction Survey be added to the agenda as item 2.0.

	2.	General Matters
Ipsos Reid Survey	2.0	<p>The General Manager of People, Communications, and Engagement provided a verbal report regarding the Ipsos Reid Survey and responded to questions from Council regarding timing, costs, and cancellation options.</p> <p>Councillor Royer entered the meeting at this point.</p>
Resolution to Exclude the Public	2.1	<p><u>SC(C)22/013</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:</p> <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)(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; • 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 • 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
	3.	Unfinished Business
	4.	New Business
Personal Information and Municipal Negotiations	4.1	Closed to the public pursuant to sections 90(1)(a) and 90(2)(b) of the <i>Community Charter</i> .
Personal Information	4.2	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	4.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

- Land Disposition** 4.4 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.
- Land Disposition** 4.5 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

5. Intergovernmental and Personnel Issues

6. Information Items

7. Release of Closed Items

8. Adjournment

The meeting was automatically adjourned 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