



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 26, 2022
at 4:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor M.P. Lahti

In Attendance:

Paul Rockwood – Acting City Manager
Mary De Paoli – Manager of Policy Planning (re item 5.1)
Joji Kumagai – Manager of Economic Development (re item 4.1)
Liam McLellan – Social Planner (re item 5.1)
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Angie Parnell – General Manager of People, Communications,
and Engagement
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Jada Basi, Principal, CitySpaces (re item 5.1)
Kevin Green, Planning Analyst, CitySpaces (re item 5.1)
Hollie McKeil, Community Planner, CitySpaces (re item 5.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:04pm.

Resolution to Exclude the Public	2. General Matters	2.1 <u>SC(C)22/014</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)(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 meetings held on the following dates: <ul style="list-style-type: none"> • April 5, 2022; and • April 12, 2022.
Land Disposition	4. Unfinished Business	4.1 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5. New Business	5.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
	6. Intergovernmental and Personnel Issues	
	7. Information Items	
	8. Release of Closed Items	

9. **Adjournment**

Mayor Vagramov adjourned the meeting at 5:30pm.

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