



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 10, 2022
at 3:40pm

Present:

Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 3:44pm)
Councillor H. Madsen (arrived at 3:45pm)
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor D.L. Dilworth

In Attendance:

Tim Savoie – City Manager
Devin Jain – Manager of Cultural Services (re items 6.2 and 6.5)
Rosemary Lodge – Manager of Communications and Engagement (re item 6.2)
Anna Mathewson – General Manager of Community Services
Lorena Miat – Manager of Financial Reporting (re item 6.1)
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Robbie Nall – Superintendent of Parks (re item 6.3)
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Manager of Labour Relations, Learning, and Wellness (re item 6.2)
Dorothy Shermer – Corporate Officer
Sophie Thomas – Research Assistant (re item 6.2)
Kate Zanon – General Manager of Community Development

Also in Attendance:

Andrew Davies, BDO Canada LLP (re item 6.1)
Tamara Goddard, Four Our Future Indigenous Economics Ltd. (re item 6.2)
Vanessa Mountain, Four Our Future Indigenous Economics Ltd. (re item 6.2)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:40pm.

| | |
|-------------------------------------|---|
| Resolution to Exclude the Public | <p>2. General Matters</p> <p>2.1 <u>SC(C)22/015</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)(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; • 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [<i>annual municipal report</i>]; 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. |
| Minutes | <p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meetings held on the following dates:</p> <ul style="list-style-type: none"> • April 19, 2022; and • April 26, 2022. |
| | 4. General Matters |
| | 5. Unfinished Business |
| Municipal Progress Report | <p>6. New Business</p> <p>6.1 Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i>.</p> |

| | | |
|--|-----|---|
| Municipal Objectives and Negotiations Between the Municipality and Other Levels of Government | 6.2 | Closed to the public pursuant to sections 90(1)(l) and 90(2)(b) of the <i>Community Charter</i> . |
| Proposed Provision of a Municipal Service | 6.3 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> . |
| Proposed Provision of a Municipal Service | 6.4 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> . |
| Land Disposition and Proposed Provision of a Municipal Service | 6.5 | Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> . |

7. Intergovernmental and Personnel Issues

8. Information Items

9. Release of Closed Items

10. Adjournment

Acting Mayor Lahti adjourned the meeting at 5:38pm.

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