



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 24, 2022
at 3:35pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik (arrived at 3:37pm)
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor M.P. Lahti
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Acting General Manager of People,
Communications, and Engagement
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 3:35pm.

2. **General Matters**

**Resolution to
Exclude the Public**

2.1 SC(C)22/016

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:

- **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;

- 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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.	Adoption of Minutes
Minutes	3.1	Minutes of the Closed Council meetings held on May 10, 2022.
	4.	Unfinished Business
	5.	New Business
Personal Information	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Municipal Service	5.2	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Proposed Provisions of a Municipal Service	5.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Negotiations Between the Municipality and Other Levels of Government	5.4	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
Solicitor-Client Privilege	5.5	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Labour Relations and Proposed Provision of a Municipal Service	5.6	Closed to the public pursuant to sections 90(1)(c) and (k) of the <i>Community Charter</i> .

**Committees,
Commissions, and
Boards – Closed
Minutes**

6. Intergovernmental and Personnel Issues

7. Information Items

- 7.1 • Arts and Culture Committee – September 15, 2021

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:32pm.

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

J. Mills, Acting Deputy Corporate Officer

Confirmed on the ____ day of _____, 2022.

R. Vagramov, Mayor