



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, July 12, 2022
at 4:36pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 4:39pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning (re item 5.4)
Kirk Heaven – Acting Fire Chief
Jeff Little – Manager of Operations (re item 5.5)
Anna Mathewson – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications,
and Engagement
Paul Rockwood – General Manager of Finance and Technology
Laura Sampliner – Senior Sustainability and Energy Coordinator
(re item 5.4)
Tracey Takahashi – Corporate Officer
Sophie Thomas – Research Assistant (re item 5.3)
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Mayor Vagramov called the meeting to order at 4:36pm.

2. **General Matters**

**Resolution to
Exclude the Public**

2.1 SC/C)22/018

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)(b)** – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- **90(1)(c)** – labour relations or other employee relations;
- **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.

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| | 3. | Adoption of Minutes |
| Minutes | 3.1 | Minutes of the Closed Council meetings held on the following dates: <ul style="list-style-type: none"> • May 24, 2022; and • June 14, 2022. |
| | 4. | Unfinished Business |
| | 5. | New Business |
| Personal Information | 5.1 | Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> . |
| Personal Information | 5.2 | Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> . |
| Labour Relations and Proposed Provision of Municipal Services | 5.3 | Closed to the public pursuant to sections 90(1)(c) and (k) of the <i>Community Charter</i> . Councillors Dilworth and Lahti left the meeting at this point. |
| Personal Information | 5.4 | Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> . |

Intergovernmental Negotiations

5.5 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

Council Verbal Reports

7.1

Committees, Commissions, and Boards – Closed Minutes

- Youth Focus Committee – October 13, 2021

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:31pm.

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

T. Takahashi, Corporate Officer

Confirmed on the __ day of __, 2022.

R. Vagramov, Mayor