



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Wednesday, August 10, 2022
at 12:33pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 1:08pm)
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning (re item 4.1)
Esin Gozukara – Committee Coordinator
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Jeff Moi – General Manager of Engineering and Operations
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of People, Communications,
and Engagement
Paul Rockwood – General Manager of Finance and Technology
Sophie Thomas – Research Assistant (re item 4.1)
Kate Zanon – General Manager of Community Development

Also In Attendance:

Polly Krier, Coordinator, Tri-Cities Homelessness and Housing
Task Group (re item 4.1)
Keir MacDonald, Chief Executive Officer, Phoenix Society
(re item 4.1)
Trudi Shymka, Chief Operating Officer, Phoenix Society
(re item 4.1)
James Yardley, Partner, Lidstone and Company (re item 4.2)

1. Call to Order

Mayor Vagramov called the meeting to order at 12:33pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p>2.1 <u>SC(C)22/021</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)(c) – labour relations or other employee relations; • 90(1)(g) – litigation or potential litigation affecting the municipality; • 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.
	3. Unfinished Business
Labour Relations and Proposed Provision of a Municipal Service	<p>4. New Business</p> <p>4.1 Closed to the public pursuant to sections 90(1)(c) and (k) of the <i>Community Charter</i>.</p>
Litigation and Solicitor-Client Privilege	<p>4.2 Closed to the public pursuant to sections 90(1)(g) and (i) of the <i>Community Charter</i>.</p>
	5. Intergovernmental and Personnel Issues
	6. Information Items
	7. Release of Closed Items

8. Adjournment

Mayor Vagramov adjourned the meeting at 2:15pm.

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

S. Lam, City Clerk

Confirmed on the __ day of __, 2022.

R. Vagramov, Mayor