



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, July 26, 2022
at 4:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 5:15pm)
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Jody Fitzpatrick – Recreation Coordinator (re item 4.1)
Devin Jain – Acting General Manager of Community Services
Geoffrey Keyworth – Transportation Engineer (re item 5.2)
Jennifer Mills – Acting Deputy Corporate Officer
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
Tracey Takahashi – Corporate Officer
Kate Zanon – General Manager of Community Development

Also In Attendance:

Roberto Brogin, Coach, Tennis Canada (re item 4.1)
Don Lidstone, Lidstone & Company (re item 5.3)
Angelo Manousiadis, Project Manager, Tennis Canada (re item 4.1)
Rebecca Marino, Professional Tennis Player, Tennis Canada (re item 4.1)
Kai Schramayer, Wheelchair Tennis Coach, Tennis Canada (re item 4.1)
James Yardley, Lidstone & Company (re item 5.4)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

Resolution to Exclude the Public	2.	General Matters
	2.1	<u>SC(C)22/019</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)(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)(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; • 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.
Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on July 12, 2022.
	4.	Unfinished Business
	5.	New Business
Proposed Provision of a Municipal Service	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Intergovernmental Negotiations	5.2	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
Solicitor-Client Privilege	5.3	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
		Councillor Lahti entered the meeting at this point.

**Litigation and
Solicitor-Client
Privilege**

- 5.4 Closed to the public pursuant to sections 90(1)(g) and (i) of the *Community Charter*.
- Councillor Royer left the meeting at this point and did not return.

**Personal
Information**

- 5.5 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.
- This item was not addressed.

**Employee Relations
and Proposed
Provision of
Municipal Services**

- 5.6 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.
- This item was not addressed.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:59pm.

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