



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, September 27, 2022
at 4:02pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Joji Kumagai – Manager of Economic Development (re item 5.3)
Stephanie Lam – City Clerk and Manager of Legislative Services
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
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
(re item 5.2)
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Corporate Officer
Val Tepes – Manager of Facilities (re item 5.2)
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:02pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)22/022

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)(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; and
- 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 [annual municipal report].

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meetings held on the following dates: <ul style="list-style-type: none"> • July 26, 2022; • July 28, 2022; and • August 10, 2022.
	4.	Unfinished Business
Personal Information Land Disposition and Proposed Provision of a Municipal Service Land Disposition Municipal Objectives	5.	New Business
	5.1	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
	5.2	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
	5.3	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
	5.4	Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues

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

7. Information Items

- 7.1
- Seniors Focus Committee – September 2, 2021
 - Heritage Commission – October 14, 2021

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:00pm.

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