



# City of Port Moody

## Minutes

### Special Council Meeting

Brovold Room  
Tuesday, September 10, 2019  
at 4:04pm

**Present:**

Mayor R. Vagramov  
Councillor H. Madsen  
Councillor D.L. Dilworth  
Councillor A.A. Lubik (arrived at 4:08pm)  
Councillor S. Milani  
Councillor P.Z.C. Royer (arrived at 4:37pm)

**Absent:**

Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
André Boel – General Manager of Planning and Development  
Ron Coulson – Fire Chief  
Lesley Douglas – General Manager of Environment and Parks  
Joji Kumagai – Manager of Economic Development  
Jeff Moi – General Manager of Engineering and Operations  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Dorothy Shermer – Corporate Officer  
Ian Smedley – Corporate Planning Advisor  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 4:04pm.

2. General Matters

**Resolution to Exclude  
the Public**

2.1 SC(C)19/027

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)(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)(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*].

**Update from the  
Acting Mayor on  
Closed Items**

2.2 Verbal Report: Acting Mayor Madsen

3. Adoption of Minutes

4. Unfinished Business

5. New Business

**Proposed Provision of  
a Service and  
Municipal Objectives**

5.1 Closed to the public pursuant to sections 90(1)(k) and (l) of the *Community Charter*.

**Personal Information**

5.2 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

**Proposed Provision of  
a Service**

5.3 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

**Closed Finance  
Committee  
Resolutions for  
Ratification**

5.4 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

**Land Disposition and  
Proposed Provision of  
a Service**

5.5 Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

**Outstanding Business  
List – Closed**

6. Intergovernmental and Personnel Issues

7. Information Items

Outstanding Business List, dated August 2019

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:55pm.

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

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2019.

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R. Vagramov, Mayor