



# City of Port Moody

## Minutes

### Special Council Meeting

Brovold Room

Tuesday, September 17, 2019

at 4:33pm

**Present:**

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

**Absent:**

Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
André Boel – General Manager of Planning and Development  
Ron Coulson – Fire Chief  
Mary De Paoli – Manager of Policy Planning  
Lesley Douglas – General Manager of Environment and Parks  
Joji Kumagai – Manager of Economic Development  
Liam McLellan – Social Planner  
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  
Tracey Takahashi – Deputy Corporate Officer  
Kate Zanon – General Manager of Community Services

**1. Call to Order**

Mayor Vagramov called the meeting to order at 4:33pm.

**2. General Matters**

**Resolution to Exclude  
the Public**

**2.1**

**SC(C)19/028**

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)(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; 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.

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

3. Unfinished Business

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

4. Release of Closed Items

5. Adjournment

Mayor Vagramov adjourned the meeting at 6:17pm.

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

\_\_\_\_\_  
D. Shermer, Corporate Officer

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

\_\_\_\_\_  
R. Vagramov, Mayor