



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, October 8, 2019
at 5:04pm

Present:

Mayor R. Vagramov
Councillor H. Madsen
Councillor D.L. Dilworth (arrived at 5:09pm)
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor S. Milani
Councillor P.Z.C. Royer

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
Kim Law – Manager of Project Delivery Services (re items 5.2-5.3)
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
Chad Siemens – Project Manager (re items 5.2-5.3)
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 5:04pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)19/029

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)(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; 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.**

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Meeting of Council held on Tuesday, September 10, 2019.
		Minutes of the Closed Meeting of Council held on Tuesday, September 17, 2019.
	4.	Unfinished Business
	5.	Release of Closed Items
Proposed Provision of a Service	5.1	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Service	5.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Committee Appointments	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Civic Award	5.5	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Award	5.6	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Award	5.7	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Civic Award	5.8	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues

**Weekly Updates from
the Mayor**

7. Information Items

- 7.1
- Weekly update from the Mayor – September 14-20, 2019
 - Weekly update from the Mayor – September 21-27, 2019

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

- 7.2
- Environmental Protection Committee – November 20, 2017
 - Environmental Protection Committee – May 14, 2018
 - Parks and Recreation Commission – May 16, 2018
 - Heritage Commission – May 24, 2018
 - Arts and Culture Committee – May 6, 2019
 - Finance Committee – September 3, 2019

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:29pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2019.

S. Milani, Acting Mayor