



City of Port Moody

Minutes

Special Finance Committee

Minutes of the Special Meeting of the Finance Committee held on Tuesday, October 15, 2019 in the Brovold Room.

Present:

Councillor M.P. Lahti, Chair
Councillor A.A. Lubik
Councillor H. Madsen (arrived at 5:01pm)
Councillor S. Milani
Mayor R. Vagramov

Absent:

Councillor D.L. Dilworth, Vice-Chair
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
David Fluegel – Police Chief
Tyson Ganske – Manager of Financial Planning
Manj Kaila – Port Moody Police Inspector
Philip Lo – Committee Coordinator
Ken MacDonald – Deputy Police Chief
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Acting GM of Corporate Services
Tracey Takahashi – Deputy Corporate Officer
Chris Thompson – Port Moody Police, Staff Sergeant
Kim Tsok – Port Moody Police, Budget Officer
Kate Zanon – General Manager of Community Services

Also in Attendance:

Mary Vellani, Port Moody Police Board (re item 5.1)
Leah Zille, Port Moody Police Board (re item 5.1)

1. Call to Order

Councillor Lahti called the meeting to order at 5:00pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 FC(TC)19/007

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of the Finance Committee be closed to the public as the subject matter being considered relates to the following:

- **90(1)(f) – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment**

3. Adoption of Minutes

Adoption of Closed Minutes

- 3.1 Minutes of the Closed Finance Committee meeting held on Tuesday, October 1, 2019.

4. Unfinished Business

5. New Business

Law Enforcement

- 5.1 Closed to the public pursuant to section 90(1)(f) of the *Community Charter*.

6. Information Items

7. Adjournment

Councillor Lahti adjourned the meeting at 5:30pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ____ day of _____, 2019.

Councillor M.P. Lahti, Chair