



City of Port Moody

Minutes

Special Finance Committee

Minutes of the Special Meeting of the Finance Committee held on Tuesday, October 1, 2019 in the Brovold Room.

Present: Councillor D.L. Dilworth, Vice-Chair
Mayor R. Vagramov
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent: Councillor M.P. Lahti, Chair

In Attendance: Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Lesley Douglas – General Manager of Environment and Parks
Tyson Ganske – Manager of Financial Planning
Kirk Heaven – Deputy Fire Chief
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Councillor Dilworth called the meeting to order at 6:16pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 *FC(TC)19/006*
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)(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.**

3. Adoption of Minutes

Adoption of Closed Minutes

- 3.1 Minutes of the Closed Finance Committee meeting held on Tuesday, September 3, 2019.

4. Unfinished Business

5. New Business

Proposed Provision of a Service

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

6. Information Items

7. Adjournment

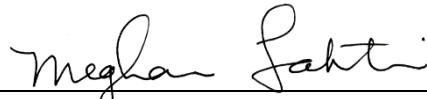
Councillor Dilworth adjourned the meeting at 6:20pm.

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



T. Takahashi, Deputy Corporate Officer

Confirmed on the 15th day of October, 2019.



Councillor M.P. Lahti, Chair