



# 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

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

2. General Matters

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**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

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**Adoption of Closed Minutes**

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

4. Unfinished Business

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5. New Business

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**Law Enforcement**

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

6. Information Items

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7. Adjournment

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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 5<sup>th</sup> day of November, 2019.



Councillor M.P. Lahti, Chair