



# City of Port Moody

## Minutes

### Special Council Meeting

Brovold Room  
Tuesday, September 3, 2019  
at 5:03pm

**Present:** Acting Mayor H. Madsen  
Councillor D.L. Dilworth  
Councillor A.A. Lubik  
Councillor S. Milani

**Absent:** Councillor M.P. Lahti  
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  
Joji Kumagai – Manager of Economic Development  
Jeff Moi – General Manager of Engineering and Operations  
Paul Rockwood – General Manager of Finance and Technology  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer

#### 1. Call to Order

Acting Mayor Madsen called the meeting to order at 5:03pm.

#### 2. General Matters

##### Resolution to Exclude the Public

##### 2.1 SC(C)19/026

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.**

**Update from the Acting Mayor on Closed Items**

2.2 Verbal Report: Acting Mayor Madsen

3. Adoption of Minutes

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*.

**Personal Information**

5.2 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

**Personal Information**

5.3 Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Acting Mayor Madsen adjourned the meeting at 5:59pm.

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

---

D. Shermer, Corporate Officer

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

---

H. Madsen, Acting Mayor