



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, October 22, 2019

at 5:01pm

Present:

Acting Mayor S. Milani (arrived at 5:03pm)
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen (arrived at 5:03pm)
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
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Virgelene Rutherford – Acting GM of Corporate Services
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Acting Mayor Lahti called the meeting to order at 5:01pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 SC(C)19/030

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)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 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, October 8, 2019.
	4. Unfinished Business
Personal Information	5. Release of Closed Items 5.1 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Land Disposition and Proposed Provision of a Service	5.2 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Committee Appointments	5.3 Closed to the public pursuant to section 90(1)(a) 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> .
	6. Intergovernmental and Personnel Issues
	7. Information Items
Council Correspondence	7.1 • Letter dated October 2, 2019
Weekly Updates from the Mayor	7.2 • Weekly update from the Mayor – October 5-11, 2019 • Weekly update from the Mayor – October 12-18, 2019
Committees, Commissions, and Boards – Closed Minutes	7.3 • Economic Development Committee – October 3, 2018

8. Release of Closed Items

9. Adjournment

The meeting was automatically adjourned at 6:55pm.

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

D. Shermer, Corporate Officer

Confirmed on the ___ day of _____, 2019.

S. Milani, Acting Mayor