



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, November 26, 2019

at 4:34pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Doug Allan – Senior Planner (re item 2.1)
André Boel – General Manager of Planning and Development
Mary De Paoli – Manager of Policy Planning (re item 2.1)
Lesley Douglas – General Manager of Environment and Parks
Jason Harper – Deputy Fire Chief
Devin Jain – Acting GM of Community Services (re items 5.1-5.2)
Joji Kumagai – Manager of Economic Development
Liam MacLellan – Social Planner (re item 2.1)
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 4:34pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p><u>SC(C)19/032</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</p> <ul style="list-style-type: none"> • 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.
Delegation	<p>2.1 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i>.</p>
Minutes	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Meeting of Council held on Tuesday, November 12, 2019.</p>
2020 Committee Appointments	<p>4. Unfinished Business</p> <p>5. Release of Closed Items</p> <p>5.1 Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i>.</p>
Land Disposition and Proposed Provision of a Service	<p>5.2 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i>.</p>
	<p>6. Intergovernmental and Personnel Issues</p>
	<p>7. Information Items</p>

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:52pm.

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2019.

R. Vagramov, Mayor