



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, January 14, 2020

at 5:22pm

Present:

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

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Devin Jain – Manager of Cultural Services
Rosemary Lodge – Acting GM of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 5:22pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)20/001

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)(c) – labour relations or other employee relations; 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.**

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| Minutes | <p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Meeting of Council held on Tuesday, November 26, 2019.</p> |
| | <p>4. Unfinished Business</p> |
| Committee Appointments | <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> |
| Labour Relations and Proposed Provision of a Service | <p>5.2 Closed to the public pursuant to sections 90(1)(c) and (k) of the <i>Community Charter</i>.</p> |
| | <p>6. Intergovernmental and Personnel Issues</p> |
| | <p>7. Information Items</p> |
| | <p>8. Release of Closed Items</p> |
| | <p>9. Adjournment</p> <p>Mayor Vagramov adjourned the meeting at 5:56pm.</p> |

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

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor