



# 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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| <b>Minutes</b>  | <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>   |
| <b>Committee Appointments</b>                               | <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> |
| <b>Labour Relations and Proposed Provision of a Service</b> | <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