



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, January 28, 2020
at 4:02pm

Present:

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

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Kirk Heaven – Deputy Fire Chief
Kim Law – Manager of Project Delivery Services
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 4:02pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)20/002

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;**

- **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.

	3.	Adoption of Minutes
Minutes	3.1	Minutes of the Closed Meeting of Council held on Tuesday, January 14, 2020.
	4.	Unfinished Business
	5.	Release of Closed Items
Land Disposition and Proposed Provision of a Service	5.1	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
Land Disposition	5.2	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Labour Relations	5.3	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Police Board Appointment	5.4	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Proposed Service Level Change	5.5	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
	7.	Information Items
Weekly Updates from the Mayor	7.1	<ul style="list-style-type: none"> • January 4-10, 2020 • January 11-17, 2020 • January 18-24, 2020 • January 25-31, 2020
	8.	Release of Closed Items

9. **Adjournment**

Mayor Vagramov adjourned the meeting at 6:53pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ___ day of _____, 2020.

R. Vagramov, Mayor