City of Port Moody
Minutes
Special Council Meeting
Brovold Room
Tuesday, February 11, 2020
at 4:02pm

Present:
Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 9:22pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (arrived at 4:48pm)

In Attendance:
Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Mary De Paoli – Manager of Policy Planning
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Manager of Parks
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer

Also In Attendance:
James Yardley, City Solicitor, Lidstone and Company (re item 5.1)

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

2. General Matters

Resolution to Exclude the Public

SC(C)20/003
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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
3. Adoption of Minutes

Minutes

3.1 Minutes of the Closed Meeting of Council held on Tuesday, January 28, 2020.

4. Unfinished Business

5. Release of Closed Items

Legal Advice

5.1 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

Legal Advice

5.2 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

Personal Information and Labour Relations

6.1 Closed to the public pursuant to sections 90(1)(a) and (c) of the *Community Charter*.

The meeting was recessed at 6:47pm.

The meeting was reconvened at 9:22pm.

Personal Information

6.2 Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 10:25pm.

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