



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.**

- Minutes**
3. Adoption of Minutes
- 3.1 Minutes of the Closed Meeting of Council held on Tuesday, January 28, 2020.
4. Unfinished Business
- Legal Advice**
5. Release of Closed Items
- 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*.
- Personal Information and Labour Relations**
6. Intergovernmental and Personnel Issues
- 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