



City of Port Moody

Minutes

Special Council Meeting

Brovold Room

Tuesday, February 25, 2020

at 4:05pm

Present:

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

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Tyson Ganske – Manager of Financial Planning (re item 5.3)
Jeff Moi – General Manager of Operations and Engineering (re item 5.2)
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology (re items 5.1a-5.5)
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Services (re item 5.1a)

Also In Attendance:

Chris Murdy, City Solicitor, Lidstone and Company (re items 5.1 and 5.1a)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

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;
- 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;
- 90(1)(f) – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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; and
- 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Meeting of Council held on Tuesday, February 11, 2020.
	4.	Unfinished Business
	5.	Release of Closed Items
Personal Information, Labour Relations, and Legal Advice	5.1	Closed to the public pursuant to sections 90(1)(a), (c), and (i) of the <i>Community Charter</i> .
Legal Advice	5.1a	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Provision of a Municipal Service	5.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

Provision of a Municipal Service	5.3	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Land Disposition	5.4	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Ratification of Resolutions from Closed Finance Committee Meeting	5.5	Closed to the public pursuant to sections 90(1)(f) and 90(2)(b) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues

7. Information Items

Weekly Updates from the Mayor

- 7.1
- February 1-7, 2020
 - February 8-14, 2020
 - February 15-21, 2020

Committees, Commissions, and Boards – Closed Minutes

- 7.2
- Finance Committee – October 15, 2019

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:25pm.

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