



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, March 10, 2020
at 4:09pm

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
Doug Allan – Senior Planner (re item 5.4)
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
Kim Law – Acting GM of Operations and Engineering
Rosemary Lodge – Manager of Communications and Engagement
(re item 5.2)
Angie Parnell – General Manager 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 4:09pm.

SC(C)20/004

Moved, seconded, and CARRIED

THAT the following items be added to the agenda:

- 5.4a – Land Disposition item;
- 5.6 – Personal Information item;
- 5.7 – Intergovernmental Negotiations item; and
- 5.8 – Personal Information item.

Resolution to Exclude the Public	2. General Matters
	<u>SC(C)20/005</u>
	Moved, seconded, and CARRIED
	THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:
	<ul style="list-style-type: none"> • 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)(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 25, 2020.
	4. Unfinished Business
	5. New Business
Proposed Provision of a Municipal Service	5.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5.2 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed 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> .

- Land Disposition** 5.4a Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

- Labour Relations and Proposed Provision of a Municipal Service** 5.5 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.

- Personal Information** 5.6 Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

- Intergovernmental Negotiations** 5.7 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

- Personal Information** 5.8 Closed to the public pursuant to section 90(1)(a) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

7. Information Items

- Weekly Updates from the Mayor** 7.1 • February 22-28, 2020

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 6:42pm.

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