



City of Port Moody

Minutes

Special Council Meeting

Brovold Room
Tuesday, March 17, 2020
at 3:34pm

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
Raman Braich – Manager of Information Services
Ron Coulson – Fire Chief
Mary De Paoli – Acting GM of Planning and Development
Lesley Douglas – General Manager of Environment and Parks
Kim Law – Acting GM of Operations and Engineering
Rosemary Lodge – Manager of Communications and Engagement
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 3:34pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)20/006

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)(c) – labour relations or other employee relations; 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.**

Labour Relations and Proposed Provision of Municipal Services

3. New Business

- 3.1 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.

4. Intergovernmental and Personnel Issues

5. Information Items

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 5:16pm.

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