



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, April 7, 2020  
at 5:10pm

**Present:**

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

**In Attendance:**

Tim Savoie – City Manager  
Ron Coulson – Fire Chief  
Lesley Douglas – General Manger of Environment and Parks  
Dave Fleugel – Chief Constable, Port Moody Police (re item 3.5)  
Tyson Ganske – Manager of Financial Planning  
Jeff Moi – General Manager of Operations and Engineering  
Angie Parnell – General Manager of Corporate Services  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
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 5:10pm.

2. General Matters

**Resolution to Exclude  
the Public**

SC(C)20/007

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;**
- **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.**

### 3. New Business

**Labour Relations and Proposed Provision of Municipal Services**

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

**Legal Advice and Proposed Provision of a Municipal Service**

3.2 Closed to the public pursuant to sections 90(1)(i) and (k) of the *Community Charter*.

**Legal Advice and Proposed Provision of a Municipal Service**

3.3 Closed to the public pursuant to sections 90(1)(i) and (k) of the *Community Charter*.

**Proposed Provision of a Municipal Service and Intergovernmental Negotiations**

3.4 Closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter*.

**Proposed Provision of Municipal Services**

3.5 Closed to the public pursuant to section 90(1)(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 7:17pm.

Certified correct in accordance with section 148(a) of the  
*Community Charter*.

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2020.

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R. Vagramov, Mayor