



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, April 21, 2020  
at 4:02pm

**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 (arrived at 4:38pm)

**In Attendance:**

Tim Savoie – City Manager  
André Boel – General Manager of Planning and Development  
Ron Coulson – Fire Chief  
Lesley Douglas – General Manger of Environment and Parks  
Dave Fleugel – Chief Constable, Port Moody Police  
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 4:02pm.

2. General Matters

**Resolution to Exclude  
the Public**

2.1 SC(C)20/009

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)(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; 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.**

- Law Enforcement**
3. Closed Finance Committee
- 3.1 Closed to the public pursuant to section 90(1)(f) of the *Community Charter*.
- Labour Relations and Proposed Provision of Municipal Services**
- 3.2 Closed to the public pursuant to sections 90(1)(c) and (k) of the *Community Charter*.
4. Rise and Report
5. Release of Closed Items
6. Adjournment
- Mayor Vagramov adjourned the meeting at 7:00pm.

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

\_\_\_\_\_  
D. Shermer, Corporate Officer

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

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R. Vagramov, Mayor