



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, April 28, 2020
at 4:04pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (arrived at 4:55pm)

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
Doug Allan – Senior Planner (re item 4.3)
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
Dorothy Shermer – Corporate Officer
Chad Siemens – Project Manager (re item 4.4)
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 4:04pm.

2. General Matters

**Resolution to Exclude
the Public**

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)(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; 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.**

3. Unfinished Business

4. New Business

Proposed Provision of Municipal Services

4.1 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

Proposed Provision of Municipal Services

4.2 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

Land Disposition

4.3 Closed to the public pursuant to section 90(1)(e) of the *Community Charter*.

Proposed Provision of Municipal Services

4.4 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

5. Intergovernmental and Personnel Issues

6. Information Items

Weekly Updates from the Mayor

- 6.1
- February 29-March 6, 2020
 - March 7-20, 2020
 - March 21-April 3, 2020
 - April 4-10, 2020

7. Release of Closed Items

8. Adjournment

Mayor Vagramov adjourned the meeting at 6:39pm.

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