



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, May 12, 2020
at 4:03pm

Present: Mayor R. Vagramov
Councillor M.P. Lahti
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent: Councillor D.L. Dilworth

In Attendance: Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Mary De Paoli – Manager of Policy Planning (re item 4.2)
Tyson Ganske – Manager of Financial Planning
Kirk Heaven – Deputy Fire Chief
Jeff Moi – General Manager of Engineering and Operations
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

Also in Attendance: Chris Murdy, City Solicitor (re item 4.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:03pm.

SC(C)20/010

Moved, seconded, and CARRIED

THAT an Intergovernmental Negotiations item be added to the agenda as item 4.3.

**Resolution to Exclude
the Public**

2. General Matters

SC(C)20/011

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)(d) – the security of the property of the municipality;**
- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. Unfinished Business

4. New Business

**Solicitor-Client
Privilege**

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

**Security of Municipal
Property**

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

**Intergovernmental
Negotiations**

4.3 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Labour Relations

5. Intergovernmental and Personnel Issues

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

**Weekly Updates from
the Mayor**

6. Information Items

6.1 • April 11-24, 2020

7. Release of Closed Items

8. Adjournment

Mayor Vagramov adjourned the meeting at 7:02pm.

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