



City of Port Moody

Minutes

Special Finance Committee

Minutes of the Special Meeting of the Finance Committee held on Tuesday, February 18, 2020 in the Brovold Room.

Present:

Councillor M.P. Lahti, Chair
Councillor S. Milani, Vice-Chair (arrived at 4:05pm)
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor P.Z.C. Royer (arrived at 4:05pm)
Mayor R. Vagramov

In Attendance:

Paul Rockwood – Acting City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Philip Lo – Committee Coordinator
Angie Parnell – General Manager of Corporate Services
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Councillor Lahti called the meeting to order at 4:02pm.

2. General Matters

**Resolution to
Exclude the Public**

2.1 FC(TC)20/001

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this Special Meeting of the Finance Committee be closed to the public as the subject matters being considered relate to the following:

- **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(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. Adoption of Minutes

Adoption of Closed Minutes

- 3.1 Minutes of the Closed Finance Committee meeting held on Tuesday, October 15, 2019.

4. Unfinished Business

5. New Business

Law Enforcement and Intergovernmental Negotiations

- 5.1 Closed to the public pursuant to sections 90(1)(f) and 90(2)(b) of the *Community Charter*.

Law Enforcement and Intergovernmental Negotiations

- 5.2 Closed to the public pursuant to sections 90(1)(f) and 90(2)(b) of the *Community Charter*.

Law Enforcement and Intergovernmental Negotiations

- 5.3 Closed to the public pursuant to sections 90(1)(f) and 90(2)(b) of the *Community Charter*.

6. Information Items

7. Adjournment

Councillor Lahti adjourned the meeting at 4:14pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the ___ day of ____, 2020.

Councillor M.P. Lahti, Chair