



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, June 23, 2020
at 4:09pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 4:13pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning (re item 6.2)
Lesley Douglas – General Manager of Environment and Parks
David Fleugel – Chief Constable, Port Moody Police
Liam McLellan – Social Planner (re item 6.2)
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

**School District No. 43
Representatives:**

Kerri Palmer Isaak – Trustee, Chair, SD43 Board
Craig Woods – Trustee, Vice-Chair, SD43 Board
Jennifer Blatherwick – Trustee
Carol Cahoon – Trustee
Barb Hobson – Trustee
Lisa Park – Trustee
Christine Pollock – Trustee
Michael Thomas – Trustee
Keith Watkins – Trustee
Patricia Gartland – CEO/Superintendent of Schools
Ivano Cecchini – Executive Director, Facilities and Planning Services
Chris Nicolls – Secretary-Treasurer and Chief Financial Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 4:09pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p><u>SC(C)20/015</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</p> <ul style="list-style-type: none"> • 90(1)(d) – the security of the property of the municipality; • 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.
Intergovernmental Negotiations	<p>3. School District No. 43 Joint Meeting</p> <p>3.1 Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i>.</p>
Intergovernmental Negotiations	<p>3.2 Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i>.</p>
Minutes	<p>4. Adoption of Minutes</p> <p>4.1 Minutes of the Closed Council meetings held on:</p> <ul style="list-style-type: none"> • Tuesday, June 2, 2020; and • Tuesday, June 9, 2020.
	<p>5. Unfinished Business</p>
Proposed Provision of Municipal Services	<p>6. Intergovernmental and Personnel Issues</p> <p>6.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i>.</p>
Security of the Property of the Municipality	<p>6.2 Closed to the public pursuant to section 90(1)(d) of the <i>Community Charter</i>.</p>

Proposed Provision of Municipal Services 6.3 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

Proposed Provision of Municipal Services 6.4 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

7. Intergovernmental and Personnel Issues

8. Information Items

Weekly Updates from the Mayor 8.1 • May 9-22, 2020

9. Release of Closed Items

10. Adjournment

Mayor Vagramov adjourned the meeting at 7:16pm.

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