



# City of Port Moody

## Minutes

### Special Council Meeting

Council Chambers  
Tuesday, July 14, 2020  
at 4:06pm

**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

**In Attendance:**

Tim Savoie – City Manager  
Lesley Douglas – General Manager of Environment and Parks  
Dave Fleugel – Chief Constable, Port Moody Police  
Jason Harper – Deputy Fire Chief  
Robyn MacLeod – Acting GM of Planning and Development  
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  
Kate Zanon – General Manager of Community Services

**Also in Attendance:**

James Yardley, City Solicitor (re Item 5.1)

1. Call to Order

Mayor Vagramov called the meeting to order at 4:06pm.

2. General Matters

**Resolution to  
Exclude the Public**

SC(C)20/016

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)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**
- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**

- |                |  |  |
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| <b>Minutes</b> | <p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meeting held on Tuesday, June 23, 2020.</p> |  |
|----------------|--|--|

## 5. New Business

- |                             |     |   |
|-----------------------------|-----|---|
| <b>Personal Information</b> | 5.2 | Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> . |
|-----------------------------|-----|---|

- The meeting was recessed at 6:00pm. The meeting was reconvened at 9:38pm with the following in attendance:

- |   |     |   |
|---|-----|---|
| <b>Proposed Provision of Municipal Services</b> | 5.4 | Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> . |
|---|-----|---|

<b>Intergovernmental Negotiations</b>	6.1	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
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**Intergovernmental  
Negotiations**

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

**Outstanding  
Business List**

**7. Information Items**

- 7.1 Outstanding Business List – Closed, dated June 2020

**Weekly Updates from  
the Mayor**

- 7.2
- May 23-June 5, 2020
  - June 6-26, 2020

**8. Release of Closed Items**

**9. Adjournment**

Mayor Vagramov adjourned the meeting at 10:54pm.

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

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D. Shermer, Corporate Officer

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

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R. Vagramov, Mayor