

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 Manger 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)

Call to Order

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

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;

- 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.

3. Adoption of Minutes

Minutes

- 3.1 Minutes of the Closed Council meeting held on Tuesday, June 23, 2020.
- 4. Unfinished Business

5. New Business

Solicitor-Client Privilege

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

Personal Information

5.2 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

Proposed Provision of Municipal Services

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

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

- Mayor Vagramov;
- Councillor Lubik:
- Councillor Madsen;
- Councillor Royer;
- · City Manager;
- Corporate Officer;
- General Manager of Community Services;
- General Manager of Engineering and Operations; and
- Manager of Policy Planning.

Proposed Provision of Municipal Services

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

6. Intergovernmental and Personnel Issues

Intergovernmental Negotiations

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

Intergovernmental Negotiations	6.2	Closed to the public pursuant to section 90(2)(b) of the Community Charter.
	7.	Information Items
Outstanding Business List	7.1	Outstanding Business List – Closed, dated June 2020
Weekly Updates from the Mayor	7.2	May 23-June 5, 2020June 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.
		D. Shermer, Corporate Officer
		Confirmed on the day of, 2020
		R. Vagramov, Mayor