



# City of Port Moody

## Minutes

### Special Council Meeting

Council Chambers  
Tuesday, July 28, 2020  
at 3:02pm

**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  
André Boel – General Manager of Planning and Development  
Mary De Paoli – Manager of Policy Planning (re item 5.7)  
Lesley Douglas – General Manager of Environment and Parks  
Kirk Heaven – Deputy Fire Chief  
Liam McLellan – Social Planner (re item 5.7)  
Jeff Moi – General Manager of Engineering and Operations  
Paul Rockwood – General Manager of Finance and Technology  
Marc Saunders – Director of Library Services  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Services

**Also in Attendance:**

Chris Murdy, City Solicitor (re items 5.1, 5.2, and 5.3)

1. Call to Order

Mayor Vagramov called the meeting to order at 3:02pm.

2. General Matters

**Resolution to  
Exclude the Public**

SC(C)20/017

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)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;**



- 90(1)(d) – the security of the property of the municipality;
- 90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests 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(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.

<b>Minutes</b>	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on Tuesday, July 14, 2020.
	4.	Unfinished Business
	5.	New Business
<b>Solicitor-Client Privilege</b>	5.1	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
<b>Solicitor-Client Privilege</b>	5.2	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
<b>Solicitor-Client Privilege</b>	5.3	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
<b>Land Disposition</b>	5.4	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
<b>Land Disposition and Proposed Provision of Municipal Services</b>	5.5	Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
<b>Personal Information</b>	5.6	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Land Disposition</b>	5.7	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .



The meeting was recessed at 6:00pm. The meeting was reconvened at 11:44pm with the following in attendance:

- Mayor Vagramov;
- Councillor Lubik;
- Councillor Madsen;
- Councillor Milani;
- Councillor Royer;
- City Manager;
- Corporate Officer; and
- General Manager of Community Services.

<b>Security of Municipal Property</b>	5.8	Closed to the public pursuant to section 90(1)(d) of the <i>Community Charter</i> .
<b>Proposed Provision of Municipal Services</b>	5.9	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Proposed Provision of Municipal Services</b>	5.10	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 11:50pm.

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