



City of Port Moody

Minutes

Special Council Meeting

Council Chambers

Tuesday, September 8, 2020

at 4:05pm

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
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning (re item 5.1)
Ron Higo – General Manager of Community Services
Devin Jain – Manager of Cultural Services
Liam McLellan – Social Planner (re item 5.1)
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 4:05pm.

2. General Matters

**Resolution to
Exclude the Public**

SC(C)20/018

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)(c) – labour relations or other employee relations;**

- 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)(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.

Minutes	3.	Adoption of Minutes
	3.1	Minutes of the Closed Council meeting held on Tuesday, July 28, 2020.
	4.	Unfinished Business
Land Disposition	5.	New Business
	5.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Labour Relations	5.2	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Labour Relations	5.3	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Proposed Provision of Municipal Services	5.4	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Proposed Provision of Municipal Services	5.5	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

Labour Relations	5.6	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
		The meeting was recessed at 6:00pm and reconvened at 11:20pm with the following in attendance: <ul style="list-style-type: none"> • Mayor Vagramov; • Councillor Dilworth; • Councillor Lubik; • Councillor Madsen; • Councillor Milani; • Councillor Royer; • City Manager; and • Deputy Corporate Officer.
Proposed Provision of Municipal Services	5.7	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Personal Information	5.8	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Personal Information	5.9	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
Personal Information	5.10	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
	6.	Intergovernmental and Personnel Issues
Intergovernmental Negotiations	6.1	Closed to the public pursuant to section 90(2)(b) of the <i>Community Charter</i> .
	7.	Information Items
Council Correspondence	7.1	
Media Coverage	7.2	<ul style="list-style-type: none"> • July 26-31, 2020 • August 1-7, 2020 • August 8-14, 2020 • August 15-21, 2020 • August 22-28, 2020
	8.	Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 11:27pm.

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