



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, September 15, 2020
at 4:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik (arrived at 4:13pm)
Councillor H. Madsen
Councillor S. Milani

Absent:

Councillor M.P. Lahti
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Coulson – Fire Chief
Ron Higo – General Manager of Community Services
Tyson Ganske – Manager of Financial Planning
Joji Kumagai – Manager of Economic Development
Lorena Miat – Manager of Financial Reporting
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
Marc Saunders – Director of Library Services
Dorothy Shermer – 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)20/019

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)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and**
- **90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].**

Resolution to Go into Closed Finance Committee 2.1

3. Closed Finance Committee

Municipal Objectives 3.1 Closed to the public pursuant to section 90(1)(l) of the *Community Charter*.

Solicitor-Client Privilege 3.2 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

4. Rise and Report

Adoption of Closed Finance Committee Report 4.1

5. New Business

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

The meeting was recessed at 6:00pm and reconvened at 10:58pm with the following present:

- Mayor Vagramov;
- Councillor Lubik;
- Councillor Madsen;
- Councillor Milani;
- City Manager; and
- Corporate Officer.

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

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

6. Intergovernmental and Personnel Issues

7. Information Items

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 11:36pm.

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