



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, September 22, 2020
at 5:42pm

Present:

Mayor R. Vagramov
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (left at 11:25pm)

Absent:

Councillor D.L. Dilworth
Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
André Boel – City Planner
Ron Coulson – Fire Chief
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Joji Kumagai – Manager of Economic Development
Kim Law – Acting GM 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
Chad Siemens – Project Manager
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 5:42pm.

**Resolution to Exclude
the Public**

2. General Matters

SC(C)20/020

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)(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; 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.**

**Land Disposition and
Proposed Provision of
Municipal Services**

3. New Business

- 3.1 Closed to the public pursuant to sections 90(1)(e) and (k) of the *Community Charter*.

The meeting was recessed at 9:12pm and reconvened at 9:27pm with the following in attendance:

- Mayor Vagramov;
- Councillor Lubik;
- Councillor Madsen;
- Councillor Milani;
- Councillor Royer;
- City Manager;
- City Planner;
- Acting General Manager of Engineering and Operations;
- Corporate Officer;
- Deputy Corporate Officer;
- Director of Library Services;
- General Manager of Community Development;
- General Manager of Community Services;
- General Manager of Finance and Technology;
- Manager of Economic Development;
- Manager of Financial Planning; and
- Project Manager.

4. Information Items

5. Release of Closed Items

6. Adjournment

Mayor Vagramov adjourned the meeting at 11:28pm.

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