



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 13, 2020
at 4:05pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent:

Councillor M.P. Lahti

In Attendance:

Tim Savoie – City Manager
Kirk Heaven – Deputy Fire Chief
Ron Higo – General Manager of Community Services
Jennifer Mills – Acting Deputy Corporate Officer
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
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**

2.1 SC(C)20/021

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)(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; 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.**

3. Adoption of Minutes

Minutes

3.1 Minutes of the Closed Council meetings held on:

- Tuesday, September 8, 2020;
- Tuesday, September 15, 2020; and
- Tuesday, September 22, 2020.

4. Unfinished Business

5. New Business

Committee Appointments

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

Civic Awards

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

Civic Awards

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

Civic Awards

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

Civic Awards

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

Civic Awards

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

Civic Awards

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

Civic Awards

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

Proposed Provision of a Municipal Service

5.9 Closed pursuant to section 90(1)(k) 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 5:16pm.

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