



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 20, 2020
at 3:35pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 4:51pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (arrived at 3:43pm)

In Attendance:

Tim Savoie – City Manager
Ron Coulson – Fire Chief
Tyson Ganske – Manager of Financial Planning (re items 3.1-3.3)
Ron Higo – General Manager of Community Services
Lorena Miat – Manager of Financial Reporting (re items 3.1-3.3)
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
Ian Smedley – Corporate Planning Advisor (re item 5.1)
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 3:35pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p><u>SC(C)20/022</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT, pursuant to section 90 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:</p> <ul style="list-style-type: none"> • 90(1)(c) – labour relations or other employee relations; • 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(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 [<i>annual municipal report</i>].
Proposed Provision of Municipal Services	<p>3. Closed Finance Committee</p> <p>3.1 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i>.</p>
Labour Relations	<p>3.2 Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i>.</p>
Municipal Objectives	<p>3.3 Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i>.</p>
Adoption of Closed Finance Committee Report	<p>4. Rise and Report</p> <p>4.1</p>
Municipal Objectives	<p>5. New Business</p> <p>5.1 Closed to the public pursuant to section 90(1)(l) of the <i>Community Charter</i>.</p>
	<p>6. Intergovernmental and Personnel Issues</p>
	<p>7. Information Items</p>
	<p>8. Release of Closed Items</p>

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:14pm.

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