



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, October 27, 2020
at 3:34pm

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
André Boel – City Planner
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Dave Fleugel – Chief Constable, Port Moody Police Department
Tyson Ganske – Manager of Financial Planning
Ron Higo – General Manager of Community Services
Joji Kumagai – Manager of Economic Development
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Dorothy Shermer – Corporate Officer
Ian Smedley – Corporate Planning Advisor
Marta Taylor – Corporate Planning Advisor
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Vagramov called the meeting to order at 3:34pm.

**Resolution to Exclude
the Public**

2. General Matters

SC(C)20/023

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)(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.**

Minutes

3. Adoption of Minutes

- 3.1 Minutes of the Closed Council meeting held on Tuesday, October 13, 2020.

4. Unfinished Business

5. New Business

**Proposed Provision of
Municipal Services
90(1)(k)**

- 5.1 Closed to the public 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 6:51pm.

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