



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, November 10, 2020
at 3:39pm

Present:

Mayor R. Vagramov (arrived at 4:40pm)
Councillor D.L. Dilworth
Councillor M.P. Lahti (arrived at 4:25pm; left at 5:23pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer (left at 4:34pm)

Absent:

Councillor A.A. Lubik

In Attendance:

Tim Savoie – City Manager
Raman Braich – Manager of Information Services
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Ron Higo – General Manager of Community Services
Robyn MacLeod – Manager of Building, Bylaw, and Licensing
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
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Chris Murdy, City Solicitor (re items 5.1-5.5 and 5.7)

1. Call to Order

Acting Mayor Madsen called the meeting to order at 3:39pm.

Resolution to Exclude the Public	<p>2. General Matters</p> <p><u>SC(C)20/024</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)(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)(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)(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	<p>3. Adoption of Minutes</p> <p>3.1 Minutes of the Closed Council meetings held on Tuesday, October 20, 2020 and Tuesday, October 27, 2020.</p>
	<p>4. Unfinished Business</p>
Advice Subject to Solicitor-Client Privilege	<p>5. New Business</p> <p>5.1 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i>.</p>
Advice Subject to Solicitor-Client Privilege	<p>5.2 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i>.</p>
Advice Subject to Solicitor-Client Privilege	<p>5.3 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i>.</p>
Advice Subject to Solicitor-Client Privilege	<p>5.4 Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i>.</p>

Advice Subject to Solicitor-Client Privilege	5.5	Closed to the public pursuant to section 90(1)(i) of the <i>Community Charter</i> .
Personal Information	5.6	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
Negotiations Related to a Proposed Provision of Municipal Services	5.7	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Labour Relations	5.8	Closed to the public pursuant to section 90(1)(c) of the <i>Community Charter</i> .
Personal Information	5.9	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .

6. Intergovernmental and Personnel Issues

7. Information Items

Outstanding Business List	7.1	Outstanding Business List – Closed, dated October 2020
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8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 5:44pm.

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