



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, November 17, 2020  
at 4:06pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor A.A. Lubik (arrived at 4:49pm)  
Councillor H. Madsen  
Councillor S. Milani  
Councillor P.Z.C. Royer

**Absent:**

Councillor M.P. Lahti

**In Attendance:**

Tim Savoie – City Manager  
Ron Coulson – Fire Chief  
Jennifer Mills – Acting Deputy Corporate Officer  
Jeff Moi – General Manager of Engineering and Operations  
Paul Rockwood – General Manager of Finance and Technology  
Dorothy Shermer – Corporate Officer  
Kate Zanon – General Manager of Community Development

**Also in Attendance:**

Mayor Richard Stewart, City of Coquitlam  
Councillor Brent Asmundson, City of Coquitlam  
Councillor Chris Hodge, City of Coquitlam  
Councillor Steve Kim, City of Coquitlam  
Councillor Trish Mandewo, City of Coquitlam  
Councillor Teri Towner, City of Coquitlam  
Councillor Chris Wilson, City of Coquitlam  
Councillor Bonita Zarillo, City of Coquitlam  
Peter Steblin, City Manager, City of Coquitlam  
Genevieve Bucher, Manager of Community Planning, City of Coquitlam  
Jaime Boan, General Manager of Engineering and Public Works, City of Coquitlam  
Jim McIntyre, General Manager of Planning and Development, City of Coquitlam  
Peter Navratil, General Manager of Liquid Waste Services, Metro Vancouver  
Bryan Shoji, Director of Policy, Planning, and Analysis, Liquid Waste Services, Metro Vancouver

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 4:06pm.

**Resolution to  
Exclude the  
Public**

## 2. General Matters

SC(C)20/025

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(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.**

## 3. New Business

**Intergovernmental  
Relations**

3.1 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Intergovernmental  
Relations**

3.2 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Intergovernmental  
Relations**

3.3 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Intergovernmental  
Relations**

3.4 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Intergovernmental  
Relations**

3.5 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

**Intergovernmental  
Relations**

3.6 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

## 4. Release of Closed Items

## 5. Adjournment

Mayor Vagramov adjourned the meeting at 5:47pm.

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