



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom
Tuesday, November 24, 2020
at 4:06pm

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:

Paul Rockwood – Acting City Manager
André Boel – City Planner
Ron Coulson – Fire Chief
Mary De Paoli – Manager of Policy Planning
Dave Fleugel – Chief Constable, Port Moody Police
Tyson Ganske – Acting GM of Finance and Technology
Ron Higo – General Manager of Community Services
Kevin Jones – Senior Development Planner
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of People, Communications, and Engagement
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Development

Also in Attendance:

Blair Erb, Coriolis Consulting (re item 5.1)

1. Call to Order

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

2. General Matters

**Resolution to Exclude
the Public**

SC(C)20/026

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)(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;**

- **90(1)(e) – the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 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	3. Adoption of Minutes
	3.1 Minutes of the Closed Council meeting held on Tuesday, November 10, 2020.
	4. Unfinished Business
	5. New Business
Land Disposition and Proposed Provision of a Municipal Service	5.1 Closed to the public pursuant to sections 90(1)(e) and (k) of the <i>Community Charter</i> .
	The meeting was recessed at 6:01pm and scheduled to reconvene immediately following the Regular Council meeting. At 11:52pm, a quorum was not present to continue the meeting. Remaining items will be added to the next Closed Council meeting.
Land Disposition	5.2 Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
Proposed Provision of a Municipal Service	5.3 Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
Civic Awards	5.4 Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
	6. Intergovernmental and Personnel Issues
	7. Information Items

8. Release of Closed Items

9. Adjournment

The meeting was adjourned at 6:01pm.

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