



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, December 1, 2020  
at 3:37pm

#### Present:

Mayor R. Vagramov  
Councillor D.L. Dilworth (left at 12:00am)  
Councillor M.P. Lahti (left at 12:00am)  
Councillor A.A. Lubik  
Councillor H. Madsen  
Councillor S. Milani (arrived at 4:52pm)  
Councillor P.Z.C. Royer

#### In Attendance:

Tim Savoie – City Manager  
Ron Coulson – Fire Chief  
Dave Fleugel – Chief Constable, Port Moody Police  
Ron Higo – General Manager of Community Services  
Joji Kumagai – Manager of Economic Development (re item 3.1)  
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  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer  
Jennifer Velthuisen – Manager of Corporate Purchasing and Risk Management (re item 3.1)  
Kate Zanon – General Manager of Community Development

#### 1. Call to Order

Mayor Vagramov called the meeting to order at 3:37pm.

#### 2. General Matters

##### Resolution to Exclude the Public

SC(C)20/027

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)(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)(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)(c) – labour relations or other employee relations;**
- **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;**
- **90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
- **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(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.**

	<b>3. New Business</b>	
<b>Land Disposition</b>	3.1	Closed to the public pursuant to section 90(1)(e) of the <i>Community Charter</i> .
<b>Proposed Provision of a Municipal Service</b>	3.2	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .
<b>Civic Awards</b>	3.3	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
<b>Civic Awards</b>	3.4	Closed to the public pursuant to section 90(1)(b) of the <i>Community Charter</i> .
<b>Committee Appointments</b>	3.5	Closed to the public pursuant to section 90(1)(a) of the <i>Community Charter</i> .
<b>Proposed Provision of a Municipal Service</b>	3.6	Closed to the public pursuant to section 90(1)(k) of the <i>Community Charter</i> .

The meeting was recessed at 6:09pm and reconvened at 11:25pm with the following in attendance:

- Mayor Vagramov;
- Councillor Dilworth;
- Councillor Lahti;
- Councillor Milani;

- Councillor Royer;
- City Manager;
- Corporate Officer;
- Deputy Corporate Officer;
- Fire Chief;
- General Manager of Community Development;
- General Manager of Community Services;
- General Manager of Engineering and Operations;
- General Manager of Finance and Technology; and
- General Manager of People, Communications, and Engagement.

**Intergovernmental  
Negotiations**

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

**Land Disposition,  
Solicitor-Client  
Privilege, and  
Proposed Provision of  
a Municipal Service**

3.8 Closed to the public pursuant to sections 90(1)(e), (i), and (k) of the *Community Charter*.

**Labour Relations,  
Land Disposition, and  
Proposed Provision of  
a Municipal Service**

3.9 Closed to the public pursuant to sections 90(1)(c), (e), and (k) of the *Community Charter*.

4. Intergovernmental and Personnel Issues

5. Information Items

6. Release of Closed Items

7. Adjournment

Mayor Vagramov adjourned the meeting at 12:51am.

Certified correct in accordance with section 148(a) of the *Community Charter*.

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D. Shermer, Corporate Officer

Confirmed on the \_\_\_\_ day of \_\_\_\_\_, 2020.

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R. Vagramov, Mayor