



# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Meeting via Zoom  
Tuesday, December 8, 2020  
at 3:38pm

**Present:**

Mayor R. Vagramov  
Councillor D.L. Dilworth  
Councillor A.A. Lubik  
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  
Ron Higo – General Manager of Community Services  
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  
Marta Taylor – Corporate Planning Advisor  
Kate Zanon – General Manager of Community Development

**1. Call to Order**

Mayor Vagramov called the meeting to order at 3:38pm.

SC(C)20/028

Moved, seconded, and CARRIED

**THAT Emergency Extreme Weather Overnight Mat Programs be added to the agenda as item 3.0.**

**2. General Matters**

SC(C)20/029

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:**

**Resolution to Exclude the Public**

- 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)(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(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

**Extreme Weather  
Overnight Mat  
Programs**

3. New Business

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

**Strategic Planning**

- 3.1 Closed to the public pursuant to section 90(1)(l) 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 6:11pm.

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