



City of Port Moody

Minutes

Special Council Meeting

Council Chambers
Tuesday, July 14, 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:

Tim Savoie – City Manager
Lesley Douglas – General Manger of Environment and Parks
Dave Fleugel – Chief Constable, Port Moody Police
Jason Harper – Deputy Fire Chief
Robyn MacLeod – Acting GM of Planning and Development
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Services

Also in Attendance: James Yardley, City Solicitor (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)20/016

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)(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.**

Minutes 3. Adoption of Minutes
3.1 Minutes of the Closed Council meeting held on Tuesday, June 23, 2020.

4. Unfinished Business

Solicitor-Client Privilege 5. New Business
5.1 Closed to the public pursuant to section 90(1)(i) of the *Community Charter*.

Personal Information 5.2 Closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

Proposed Provision of Municipal Services 5.3 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

The meeting was recessed at 6:00pm. The meeting was reconvened at 9:38pm with the following in attendance:

- Mayor Vagramov;
- Councillor Lubik;
- Councillor Madsen;
- Councillor Royer;
- City Manager;
- Corporate Officer;
- General Manager of Community Services;
- General Manager of Engineering and Operations; and
- Manager of Policy Planning.

Proposed Provision of Municipal Services 5.4 Closed to the public pursuant to section 90(1)(k) of the *Community Charter*.

6. Intergovernmental and Personnel Issues

Intergovernmental Negotiations 6.1 Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

Intergovernmental Negotiations

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

7. Information Items

Outstanding Business List

7.1 Outstanding Business List – Closed, dated June 2020

Weekly Updates from the Mayor

7.2

- May 23-June 5, 2020
- June 6-26, 2020

8. Release of Closed Items

9. Adjournment

Mayor Vagramov adjourned the meeting at 10:54pm.

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



D. Shermer, Corporate Officer

Confirmed on the 28th day of July, 2020.



R. Vagramov, Mayor