

# City of Port Moody

## Minutes

### Special Council Meeting

Electronic Webinar via Zoom  
Thursday, May 27, 2021  
at 5:30pm

**Present:**

Mayor R. Vagramov  
Councillor H. Madsen  
Councillor S. Milani

**Absent:**

Councillor D.L. Dilworth  
Councillor M.P. Lahti  
Councillor A.A. Lubik  
Councillor P.Z.C. Royer

**In Attendance:**

Tim Savoie – City Manager  
André Boel – City Planner  
Theresa Cochran – General Manager of Community Services  
Jeff Moi – General Manager of Engineering and Operations  
Dorothy Shermer – Corporate Officer  
Tracey Takahashi – Deputy Corporate Officer

1. Call to Order

Mayor Vagramov called the meeting to order at 5:30pm. A quorum of Council was not present. At 5:50pm, the meeting was adjourned per section 14(1) of the Council Procedure Bylaw.


12. Adjournment

The meeting was adjourned at 5:50pm per section 14(1) of the Council Procedure Bylaw.

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

  
D. Shermer, Corporate Officer

Confirmed on the 22<sup>nd</sup> day of June, 2021.

  
R. Vagramov, Mayor