

**Utility Commission Meeting
Agenda**

Wednesday, May 22, 2024, 2:00 p.m.

Meeting held electronically and in Committee Room 2
City Hall

We recognize and respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. We acknowledge that colonialism has made invisible their histories and connections to the land. As a City, we are learning and building relationships with the people whose lands we are on.

Pages

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair will open the meeting and provide a land acknowledgement.

2. **ADOPTION OF AGENDA**

Recommendation

THAT the Utility Commission adopt the meeting agenda for May 22, 2024.

3. **MOTION TO MOVE INTO CLOSED MEETING**

Recommendation

THAT the Utility Commission go into a meeting which is closed to the public in accordance with Section 90 of the *Community Charter*, on the basis that the subject matter of all agenda items relate to matters listed under Section 90 and where required, Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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 person appointed by the municipality;

90(1)(c) labour relations or other employee relations; 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.

4. **DELEGATIONS** 4:00 PM - 4:15 PM
Opportunity for the public to speak to the Utility Commission.
5. **NEW BUSINESS**
Items added to the agenda at the beginning of the meeting.
6. **END OF MEETING**
Recommendation
THAT the Utility Commission adjourn the meeting of May 22, 2024.
7. **UPCOMING MEETINGS**
The next scheduled meeting of the Utility Commission is June 18, 2024, at 2:00 p.m.