



CITY COUNCIL MEETING

MINUTES

Monday, July 11, 2022, 9:00 a.m.

Meeting Held Electronically

PRESENT:

Councillor Chinu Das
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa Acting Mayor
Councillor Chuck Puchmayr
Councillor Mary Trentadue

REGRETS:

Mayor Jonathan Coté

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Todd Ayotte	Manager, Community Arts and Theatre
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Corrinne Garrett	Senior Manager, Recreation Services and Programs
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Robert McCullough	Manager, Museums and Heritage Services
Mr. Christy Mereigh	Manager, Strategic Projects
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Senior Manager, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Ms. Eva Yip	Acting Director, Human Resources and Information Technology

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

2. **MOTION TO MOVE THE MEETING INTO THE CLOSED MEETING**

That Council will now 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 Sections:

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)(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)(g) litigation or potential litigation affecting the municipality;

90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

3. **END OF THE MEETING**

The meeting ended at 9:01 a.m.

Jonathan Cote

MAYOR

Jacque Killawee

CITY CLERK