

Utility Commission**MINUTES****Tuesday, September 20, 2022, 2:00 p.m.****Committee Room 2****City Hall****PRESENT**

Len Kelsey

Sally Bhullar-Gill

Councillor Patrick Johnstone

Maya Chorobik

Lino Siracusa

Commissioner, Chair

Commissioner

Commissioner

Commissioner

Commissioner

REGRETS

Mayor Jonathan Cote

Lisa Spitale

Commissioner

Commissioner

STAFF

Leya Behra

Rod Carle

Steven Faltas

Lynn Roxburgh

Manager, Climate Action

General Manager, Electrical Operations

Business Process Manager, Electrical Operations

Acting Supervisor of Land Use Planning and Climate
Action

Meredith Seeton

Harji Varn

Katie Stobbart

Policy Planner

Chief Financial Officer

Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair opened the meeting at 2:03 p.m. Rod Carle recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City,

we are learning and building relationships with the people whose lands we are on.

2. MOTION TO MOVE INTO CLOSED MEETING

THAT the Utility Commission 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 for all agenda items relate to matters listed under sections:

(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;

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

(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.

3. CHANGES TO THE AGENDA

There were no changes to the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1 Minutes of June 21, 2022

MOVED and SECONDED

THAT the Minutes of the June 21, 2022 Utility Commission meeting be adopted.

Carried.

All Commissioners present voted in favour of the motion.

5. CONSENT AGENDA

5.1 Electrical Purchases and Sales Report

a. July 2022

b. August 2022

5.2 Financial Statements

MOVED and SECONDED

THAT items 5.1 and 5.2 be adopted on Consent.

Carried.

All Commissioners present voted in favour of the motion.

6. CORRESPONDENCE

6.1 Letter of Support for Sapperton District Energy Phase 1

The Commission received the correspondence for information.

7. REPORTS AND PRESENTATIONS

There were no items.

8. NEW BUSINESS

There were no items.

9. END OF MEETING

The meeting ended at 3:24 p.m.

10. **UPCOMING MEETINGS**

Remaining scheduled meetings for 2022, which take place at 2:00 p.m. unless otherwise noted:

- October 18
- December 13 (tentative)

DRAFT