



CULTURE AND ECONOMIC DEVELOPMENT TASK FORCE
MINUTES

Monday, July 11, 2022
Meeting Held Electronically

PRESENT

Councillor Mary Trentadue Chair
Councillor Chinu Das
Councillor Jaimie McEvoy

STAFF PRESENT

Emilie Adin	Director, Development Services
Jen Arbo	Economic Development Coordinator
Carolyn Armanini	Planner, Economic Development
Todd Ayotte	Manager, Community Arts and Theatre
Gordon Duggan	Director and Curator, New Media Gallery
Blair Fryer	Senior Manager, Communications and Economic Development
Sarah Joyce	Director and Curator, New Media Gallery
Robert McCullough	Manager, Museums and Heritage Services
Lisa Spitale	Chief Administrative Officer
Denise Tambellini	Intergovernmental and Community Relations Manager
Harji Varn	Chief Financial Officer / Director, Finance
Katie Stobbart	Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Trentadue opened the meeting at 1:00 p.m. and recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. She acknowledged that colonialism has made invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. INTRODUCTIONS

There were no items.

3. CHANGES TO THE AGENDA

MOVED and SECONDED

THAT the agenda be adopted with the following addition under New Business:

- Staff Update, New Media Gallery

Carried.

All members present voted in favour of the motion.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1 Minutes of May 13, 2022

MOVED and SECONDED

THAT the Minutes of the May 13, 2022 Culture and Economic Development Task Force meeting be adopted.

Carried.

All members present voted in favour of the motion.

5. REPORTS AND PRESENTATIONS

There were no items.

6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

There were no items.

7. STANDING REPORTS AND UPDATES

There were no items.

8. NEW BUSINESS

8.1 Staff Update, New Media Gallery

Gordon Duggan, Executive Director, New Media Gallery, advised that the Gallery has hired a new program coordinator: Stephen O'Shea.

9. MOTION TO MOVE THE MEETING INTO CLOSED MEETING

MOVED AND SECONDED

THAT the Culture and Economic Development Task Force 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 section:

(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

Carried.

All members present voted in favour of the motion.

10. END OF MEETING

The meeting ended at 1:37 p.m.

11. UPCOMING MEETINGS

Remaining scheduled meetings for 2022, which take place at 9:30 a.m. unless otherwise noted:

- November 21