



CITY COUNCIL MEETING

MINUTES

Monday, January 9, 2023, 1:00 p.m.

Council Chamber

City Hall

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha
Henderson
Councillor Jaimie McEvoy
Councillor Paul Minhas

ABSENT:

Councillor Nadine
Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Mr. Ron Au	Senior Financial Services Analyst
Ms. Carolyn Armanini	Planner, Economic Development
Ms. Karen Basran	Human Resources Business Partner
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Steven Faltas	Electrical, Business Process Manager
Mr. Blair Fryer	Chief Licence Inspector
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services

Mr. Robert McCullough	Manager, Museums and Heritage Services
Ms. Jennifer Miller	Manager of Public Engagement
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning and Development
Mr. Patrick Shannon	Manager, Purchasing
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip	Acting Director of Human Resources and Information Technology
Ms. Carol Lee	Contract Minute Taker

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 1:05 p.m. and 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 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 related 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)(c) labour relations or other employee relations;

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 1:06 p.m.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER