



## **CITY COUNCIL MEETING**

### **MINUTES**

**Monday, January 18, 2023, 9:30 a.m.**

**Council Chamber**

**City Hall**

#### **PRESENT:**

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

#### **STAFF PRESENT:**

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Acting Director of Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Mike Watson	Acting Supervisor of Development Planning
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Carol Lee	Contract Minute Taker

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#### **1. CALL TO ORDER**

Mayor Johnstone opened the meeting at 9:33 a.m. and recognized with respect that New Westminster is on the unceded and unsundered 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)(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. END OF THE MEETING**

The meeting ended at 9:34 a.m.

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Patrick Johnstone

MAYOR

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Lisa Spitale

ACTING CORPORATE OFFICER