



## **CITY COUNCIL MEETING**

### **MINUTES**

**Monday, January 30, 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  
Councillor Nadine Nakagawa

#### **STAFF PRESENT:**

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Ms. Carolyn Armanini	Planner, Economic Development
Mr. Jorge Cardenas	Chief Librarian
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Blair Fryer	Senior Manager, Economic Development and Communications
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
Ms. Diane Merenick	Manager of Bylaw Enforcement
Mr. Demian Rueter	Acting Senior Manager, Development Planning
Mr. John Stark	Supervisor of Community Planning
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections

Ms. Harji Varn Chief Financial Officer and Director of Finance  
Ms. Eva Yip Acting Director of Human Resources and Information  
Technology  
Ms. Lisa Zwarn Auxiliary City Clerk  
Ms. Carol Lee Minute Take, Mosaic Writing Group

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**1. CALL TO ORDER**

The Mayor will open the meeting and provide a land acknowledgement.

The meeting was called to order at 1:03 p.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 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;

90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

**3. END OF THE MEETING**

The meeting ended at 1:04 p.m.

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Patrick Johnstone

MAYOR

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Lisa Spitale

ACTING CORPORATE OFFICER