



**SPECIAL CITY COUNCIL MEETING
MINUTES**

Friday, February 3, 2023, 9:00 a.m.

Pier 2 Room

Pinnacle Hotel at the Pier

North Vancouver, BC

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

GUEST

Monica Morgan, Complex Projects, Director

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at 9.01 a.m. and recognized with respect that New Westminister is on the unceded and unsurrendered land of the Halkomelem speaking peoples, and he noted that today we were meeting on the lands of the Tsleil-Waututh, Musquean and Squamish. 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 HOLD THE MEETING OUTSIDE OF CITY HALL**

MOVED AND SECONDED

THAT Council hold the February 3, 2023 Council meeting at the Pinnacle Hotel at the Pier in the City of North Vancouver.

CARRIED

All members present voted in favour of the motion.

3. **MOTION TO MOVE THE MEETING INTO THE CLOSED MEETING**

MOVED AND SECONDED

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 relate to matters listed under Sections:

90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

CARRIED

All members present voted in favour of the motion.

4. **END OF THE MEETING**

The meeting ended at 9:02 a.m.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER