



CITY COUNCIL MEETING

MINUTES

Monday, February 13, 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	Corporate Officer
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Steven Faltas	Electrical, Business Process Manager
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Ms. Wendee Lang	Development Planner
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Erika Mashig	Manager, Parks and Open Space Planning
Mr. Robert McCullough	Manager, Museums and Heritage Services
Mr. Demian Rueter	Acting Senior Manager, Development Planning
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
Ms. Eva Yip	Acting Director of Human Resources and Information Technology

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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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;

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.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER