



SPECIAL CITY COUNCIL MEETING

MINUTES

Thursday, March 9, 2023, 5:00 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

School Board Trustees,
Gurveen Dhaliwal, Board Chair
Maya Russell, Vice Chair
Marc Andres
Dee Beattie
Danielle Connelly
Elliott Slinn
Cheryl Sluis

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Serena Trachta	Manager, Inspections, Climate Action, Planning and Development
Ms Lisa Leblanc	Director, Engineering Services
Ms Jackie Teed	Acting Director, Climate Action, Planning and Development
Mr. Demian Reuter	Acting Senior Manager, Climate Action, Planning and Development
Ms Meredith Seeton	Policy Planner
Ms. Jacque Killawee	Minute Taker, Acting Records and Information Administrator

SCHOOL DISTRICT STAFF

Mr. Dave Crowe

Director, Capital Projects

Mr. Karim Hachlaf

Superintendent of Schools

Ms. Bettina Ketcham

Secretary Treasurer, School District 40

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone opened the meeting at 5.03 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 relate to matters listed under Sections:

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)(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 5.03 p.m.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER