



Corporation of the City of
NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

SPECIAL CITY COUNCIL MEETING

MINUTES

Monday, March 6, 2023, 2:30 p.m.

Meeting held electronically and in Committee Room 2

City Hall

PRESENT:

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

ABSENT:

Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Lisa Zwarn	Auxiliary City Clerk
Mr. Kwaku Agyare Manu	Senior Manager of Engineering Services
Mr. Rod Carle	General Manager, Electrical Utility
Mr. Brad Davie	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Assistant Deputy Chief, New Westminster Fire and Rescue Services
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Mr. Craig MacFarlane	Manager of Legal Services
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, Human Resources
Mr. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Jacque Killawee	Minute taker, Acting Records and Information Administrator

*Denotes electronic attendance.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

Mayor Johnstone opened the meeting at 2.30 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

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)(c) labour relations or other employee relations;

90(1)(g) litigation or potential litigation affecting 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)(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;

CARRIED

All members present voted in favour of the motion.

3. **END OF THE MEETING**

The meeting ended 2.31 p.m.

Patrick Johnstone

MAYOR

Lisa Spitale

ACTING CORPORATE OFFICER