



Corporation of the City of NEW WESTMINSTER

A vibrant, compassionate, resilient city where everyone can thrive.

CITY COUNCIL MEETING

MINUTES

Monday, May 29, 2023

**Meeting held electronically and in 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:

Mr. Dean Gibson	Acting, Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Ms. Christina Coolidge	Indigenous Relations Advisor
Ms. Jackie Teed	Acting Director, Climate Action, Department and Planning
Ms. Jacque Killawee	Acting Information and Records Administrator
Mr. Marius Miklea	Assistant Corporate Officer

1. **CALL TO ORDER**

The meeting was called to order at 1:02 p.m.

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 Section 90 and where required, Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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)(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(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

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; and

90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

Carried.

3. END OF THE MEETING

The meeting ended at 1:03 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER