



Corporation of the City of
NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, June 12, 2023, 1:00 p.m.

**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:

Lisa Spitale	Chief Administrative Officer
Peter DeJong	Corporate Officer
Rod Carle*	General Manager, Electrical Utility
Christina Coolidge	Indigenous Relations Advisor
Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Steven Faltas	Senior Manager, Electrical
Dean Gibson	Director of Parks and Recreation
Jacqueline Killawee	Acting Records Information Administrator
Carol Lee*	Recording Secretary
Craig MacFarlane	Manager of Legal Services
Erika Mashig*	Manager, Parks and Open Space Planning, Design and Construction
Jennifer Miller*	Manager of Public Engagement
Lynn Roxburgh	Supervisor of Land Use Planning
Patrick Shannon*	Manager of Purchasing
Gary So*	Senior Manager, Financial Services
Jackie Teed	Acting Director of Climate Action, Planning and Development

Erin Williams*
Eva Yip

Chief, New Westminster Fire and Rescue Services
Acting Director of Human Resources and Information
Technology

Marius Miklea

Assistant Corporate Officer

* Denotes electronic attendance.

GUESTS:

Mr. Timothy Luk*

Young Anderson

1. **CALL TO ORDER**

The meeting was called to order at 1:00 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)(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)(c) labour relations or other employee relations;

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 the subsection or subsection (2); and,

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 at 1:02 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER