

**SPECIAL REGULAR MEETING OF
CITY COUNCIL**

**JOINT MEETING WITH NEW WESTMINSTER
SCHOOL DISTRICT NO. 40**

October 23, 2019

MINUTES

PRESENT:

School District No. 40

Trustee Mark Gifford, Chair

Trustee Anita Ansari, Vice-Chair

Trustee Dee Beattie

Trustee Danielle Connelly

Trustee Gurveen Dhaliwal

Trustee Mary Lalji

Trustee Maya Russell

New Westminster City Council

Mayor Jonathan Coté

Councillor Patrick Johnstone

Councillor Jaimie McEvoy

Councillor Nadine Nakagawa

Councillor Chuck Puchmayr

Councillor Mary Trentadue

ABSENT:

Councillor Chinu Das

STAFF:

City of New Westminster

Lisa Spitale	- Chief Administrative Officer
Denise Tambellini	- Manager, Intergovernmental and Community Relations
Emilie Adin	- Director of Development Services
Don Driedger	- Manager, Major Projects
Jim Lowrie	- Director of Engineering Services
Antonia Reynolds	- Coordinator, Active Transportation
Lynn Roxburgh	- Senior Planner, Development Services
Jon Stark	- Supervisor, Social Planning
Dean Gibson	- Director of Parks and Recreation
Nicole Ludwig	- Assistant City Clerk

School District 40

Karim Hachlaf	- Superintendent
Dave Crowe	- Director of Capital Projects
Bettina Ketcham	- Secretary-Treasurer

The meeting was called to order at 6:03 p.m.

EXCLUSION OF THE PUBLIC

1. MOVED and SECONDED

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(e) and 90(1)(k) of the Community Charter:

- (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;*
- (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;*

Purpose of the meeting:

Property and negotiations matters

CARRIED.

All present voted in favour of the motion.

ADJOURNMENT

2. On **MOTION** the Special Joint Council-School Board meeting adjourned at 6:04 p.m.

JONATHAN COTÉ
MAYOR

JACQUE KILLAWEE
CITY CLERK