



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Thursday, August 31, 2023, 2:00 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:

Ms. Lisa Spitale	Chief Administrative Officer
Mr. Marius Miklea	Acting Corporate Officer
Mr. Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Mr. John Stark	Supervisor of Community Planning

1. **CALL TO ORDER**

Mayor Johnstone opened the meeting at 2:00 p.m. and recognized with respect that New Westminister is on the unceded and unsundered 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. **WAIVER OF NOTICE**

MOVED AND SECONDED

THAT Council, by unanimous vote of all Council Members, waives notice of this Special Closed Council Meeting, in accordance with Section 7(1) of the Council Procedure Bylaw and Section 127(4) of the *Community Charter*.

Carried.

All members present voted in favour of the motion.

3. 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 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)(c) labour relations or other employee relations;

90(1)(d) the security of the property of the municipality;

90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; 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.

4. END OF THE MEETING

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER