



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, September 11, 2023, 12:30 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. Peter DeJong	Corporate Officer
Mr. Kwaku Agyare-Manu	Acting Director of Engineering
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Mr. Steven Faltas	Senior Manager, Electrical
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Jacqueline Killawee	Acting Records and Information Administrator
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services
Mr. Erin Williams	Chief, New Westminster Fire and Rescue Services
Mr. Gary So	Senior Manager, Financial Services

1. **CALL TO ORDER**

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

The meeting was called to order at 12:30 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)(d) the security of the property of 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)(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)(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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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.

3. END OF THE MEETING

The meeting ended at 12:31 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER