



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, September 25, 2023, 1:00 p.m.

**Meeting held electronically and in Council Chamber
City Hall**

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Tasha Henderson
Councillor Jaimie McEvoy
Councillor Paul Minhas

ABSENT:

Councillor Daniel Fontaine
Councillor Nadine Nakagawa

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Mr. Steven Faltas	Business Process Manager, Electrical Operations
Ms. Corinne Garrett	Senior Manager, Recreation Facilities
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Jacqueline Killawee	Acting Records and Information Administrator
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Senior Manager, Civic Buildings and Properties
Mr. Demian Rueter	Acting Senior Manager, Climate Action, Planning and Development
Mr. Patrick Shannon	Manager, Purchasing
Ms. Jackie Teed	Acting Director, Climate Action, Planning and Development
Ms. Eva Yip	Acting Director of HR and IT
Mr. Marius Miklea	Assistant Corporate Officer

1. **CALL TO ORDER**

Mayor Johnstone called the meeting to order at 1:04 p.m.

2. **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)(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)(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; and

90(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

3. **END OF THE MEETING**

The meeting ended at 1:04 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER