



**JOINT NEW WESTMINSTER SCHOOLS AND CITY OF NEW
WESTMINSTER WORKING GROUP**

December 9, 2022
With immediate adjournment to Closed Meeting
School District Office
811 Ontario Street

MINUTES

PRESENT

Nadine Nakagawa	City Councillor, Chair
Dave Crowe	Director of Capital Projects
Surveen Dhaliwal	School Board Chair
Maya Russell	School Board Trustee
Lisa Spitale	Chief Administrative Officer
Meredith Seeton	Policy Planner
John Stark	Supervisor of Community Planning
Jackie Teed	Acting Director, Climate Action, Planning, and Development
Tasha Henderson	City Councillor
Daniel Fontaine	City Councillor
Karim Hachlaf	School District 40 Superintendent
Bettina Ketcham	School District 40 Secretary Treasurer

GUESTS

Mayor Patrick Johnstone	
Denise Tambellini	Intergovernmental and Community Relations Manager

REGRETS

Dean Gibson	Director of Parks and Recreation
Lisa Leblanc	Director of Engineering Services

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Nadine Nakagawa opened the meeting at 9:33 a.m. and recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. She acknowledged that colonialism has made invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

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 Sections 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;
- (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;
- (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.

END OF THE MEETING

The meeting ended at 9:40 a.m.