



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, November 6, 2023, 1:00 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. Peter DeJong	Corporate Officer
Mr. Mike Anderson	Manager of Transportation
Ms. Christina Coolidge	Indigenous Advisor
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Mr. Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Mr. Steven Faltas	Senior Manager, Electrical
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Mr. Indeep Johal	Manager, Financial Services
Ms. Jacqueline Killawee	Acting Records Information Administrator
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Mr. Robert McCullough	Manager, Museums and Heritage Services, Office of the CAO
Ms. Jennifer Miller	Manager of Public Engagement
Mr. Demian Rueter	Manager, Climate Action, Planning and Development
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager

Ms. Jackie Teed	Director of Climate Action, Planning and Development
Ms. Serena Trachta	Manager, Inspections, Climate Action, Planning and Development
Mr. Erin Williams	Chief, New Westminster Fire and Rescue Services
Mr. Marius Miklea	Assistant Corporate Officer, Legislative Services

* Denotes electronic attendance.

1. CALL TO ORDER

Mayor Johnstone opened the meeting at 1:00 p.m.

Mayor Johnstone recognized with respect that New Westminster 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. 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)(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)(g) litigation or potential litigation affecting 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;

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

3. END OF THE MEETING

Mayor Johnstone terminated the meeting at 1:01 p.m.

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER