



Corporation of the City of NEW WESTMINSTER

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

SPECIAL CITY COUNCIL MEETING

MINUTES

Monday, November 20, 2023

**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
Councillor Nadine Nakagawa

ABSENT:

Councillor Daniel Fontaine

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Mr. Peter DeJong	Corporate Officer
Ms. Karen Basran	Human Resources Business Partner
Ms. Susan Buss	Acting Chief Librarian, New Westminster Public Library
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Jacqueline Dairon	Acting Director of Finance and Chief Financial Officer
Mr. Blair Fryer	Senior Manager, Economic Development
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Tristan Johnson	Senior Planning Analyst
Ms. Jacque Killawee	Acting Records and Information Administrator
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Jennifer Miller	Manager of Public Engagement
Ms. Jackie Teed	Director, Climate Action, Planning and Development
Ms. Eva Yip	Senior Manager, Human Resources
Mr. Marius Miklea	Assistant Corporate Officer

* Denotes electronic attendance.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Johnstone called the meeting to order at 11:30 a.m.

Mayor Johnstone recognized with respect that New Westminster is on the unceded and unsurrendered 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

Carried

All members voted in favour of the motion.

3. END OF THE MEETING

Mayor Johnstone terminated the meeting at the end of the Closed portion of the meeting at 4:21 pm

Patrick Johnstone

MAYOR

Peter DeJong

CORPORATE OFFICER