



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING MINUTES

Monday, January 15, 2024, 1:00 p.m.

**Meeting held electronically and open to public attendance
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:

Lisa Spitale*	Chief Administrative Officer
Peter DeJong	Corporate Officer
Ronald Au	Senior Financial Services Analyst
Leya Behra	Manager, Climate Action, Climate Action, Planning and Development
Rod Carle	General Manager, Electrical Utility
Steven Faltas	Senior Manager, Electrical
Richard Fong	Director of Human Resources and Information Technology
Dean Gibson	Director of Parks and Recreation
Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Indeep Johal	Manager, Financial Services
Lisa Leblanc	Acting Chief Administrative Officer
Craig MacFarlane	Manager of Legal Services
Tobi May	Manager, Civic Buildings, Engineering
Denise Tambellini	Intergovernmental and Community Relations Manager
Jackie Teed	Director, Climate Action, Planning and Development
Serena Trachta	Manager, Inspections, Climate Action, Planning and Development

Erin Williams
Marius Miklea

Chief, New Westminster Fire and Rescue Services
Assistant Corporate Officer

* Denotes electronic attendance.

1. CALL TO ORDER

Mayor Johnstone called the meeting to order at 1:03 p.m. and 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)(c) labour relations or other employee relations; and

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.

CARRIED UNANIMOUSLY

Council entered the closed session at 1:03 p.m.

Council came back into the open session at 2:49 p.m.

3. END OF THE MEETING

Mayor Johnstone terminated the meeting at 2:49 p.m.

Patrick Johnstone
MAYOR

Dennis Back
CORPORATE OFFICER