



Corporation of the City of NEW WESTMINSTER

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

CITY COUNCIL MEETING

MINUTES

Monday, March 11, 2024, 1:00 p.m.

Meeting held in Council Chamber

City Hall

PRESENT:

Mayor Patrick Johnstone
Councillor Ruby Campbell
Councillor Daniel Fontaine
Councillor Tasha Henderson
Councillor Paul Minhas
Councillor Nadine Nakagawa

ABSENT:

Councillor Jaimie McEvoy

STAFF PRESENT:

Lisa Spitale	Chief Administrative Officer
Dennis Back	Corporate Officer
Brad Davie	Deputy Chief, New Westminster Fire and Rescue Services
Dean Gibson	Director of Parks and Recreation
Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Lisa Leblanc	Director of Engineering Services
Craig MacFarlane	Manager, Legal Services
Shehzad Somji	Director of Finance and Chief Financial Officer
Denise Tambellini	Intergovernmental and Community Relations Manager
Jackie Teed	Director, Climate Action, Planning and Development
Eva Yip	Senior Manager, Human Resources
Marius Miklela	Assistant Corporate Officer, Legislative Services

1. CALL TO ORDER

Mayor Johnstone called the meeting to order at 1:00 p.m. and 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)(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)(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 UNANIMOUSLY

Council moved into closed session at 1:01 p.m.

3. RECONVENE THE OPEN MEETING

Council moved back into open session at 2:45 p.m.

4. END OF THE MEETING

Mayor Johnstone terminated the meeting at 2:45 p.m.

Patrick Johnstone
MAYOR

Dennis Back
CORPORATE OFFICER