



# Corporation of the City of NEW WESTMINSTER

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

## CITY COUNCIL MEETING

### MINUTES

**Monday, April 22, 2024, 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 Paul Minhas  
Councillor Nadine Nakagawa

#### ABSENT:

Councillor Jaimie McEvoy

#### STAFF PRESENT:

Lisa Leblanc	Acting Chief Administrative Officer and Director of Engineering Services
Dennis Back	Acting Corporate Officer
Mike Anderson	Manager of Transportation, Engineering Services
Hanieh Berg	Corporate Officer
Blair Fryer	Acting Director of Community Services
Dean Gibson	Director of Parks and Recreation
Jeff Gill	Deputy Chief, New Westminster Fire and Rescue Services
Indeep Johal	Manager of Financial Services
Michael Leong	Transportation Planning Engineer
Craig MacFarlane	City Solicitor
Rob McCullough	Manager of Museums
Jennifer Miller	Manager of Public Engagement
Gary So	Senior Manager, Financial 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

**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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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; and

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

**CARRIED UNANIMOUSLY**

*Council entered the closed portion of the meeting at 1:01 p.m.*

**3. RECONVENE THE OPEN MEETING**

*Council returned to the open portion of meeting at 5:05 p.m.*

**4. END OF THE MEETING**

*Mayor Johnstone terminated the meeting at 5:05 p.m.*

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Patrick Johnstone

MAYOR

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Hanieh Berg

CORPORATE OFFICER