



Corporation of the City of NEW WESTMINSTER

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

PRE-CLOSED REGULAR CITY COUNCIL MEETING MINUTES

Monday, May 6, 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

Hanieh Berg, Corporate Officer

ABSENT: Councillor Jaimie McEvoy

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 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)(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(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 convened to the closed portion of the meeting at 1:01 p.m.

3. RECONVENE THE OPEN MEETING

Council reconvened to the open portion of the meeting at 2:11 p.m.

4. END OF THE MEETING

Mayor Johnstone terminated the meeting at 2:11 p.m.

Certified a true and correct copy of the Minutes of the Pre-Closed Regular Council meeting of the Council of the City of New Westminster held on May 6, 2024.

Patrick Johnstone

MAYOR

Hanieh Berg

CORPORATE OFFICER