



## **Massey Theatre Working Group**

### **MINUTES**

**Monday, May 13, 2024, 5:00 p.m.**

**Open to public attendance in Committee Room G  
Lower Level, City Hall**

**PRESENT:** Councillor, Co-Chair, Ruby Campbell  
Councillor Nadine Nakagawa  
Peter Leblanc, Chair, Massey Theatre Society  
Mariane Kazemir, Massey Theatre Society  
Jessica Schneider, Executive Director, Massey Theatre Society  
Todd Ayotte, Manager, Community Arts and Theatre  
Tobi May, Senior Manager, Civic Buildings

**STAFF PRESENT:** Blair Fryer, Acting Director of Community Services  
Marius Miklea, Assistant Corporate Officer

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#### **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

*The Chair called the meeting to order at 5:00 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. ADOPTION OF THE AGENDA**

**MOVED AND SECONDED**

**THAT** the Massey Theatre Working Group adopt the meeting agenda for May 13, 2024.

**CARRIED UNANIMOUSLY**

3. **ADOPTION OF MINUTES**

MOVED AND SECONDED

**THAT** the Massey Theatre Working Group adopt the Minutes of the April 4, 2024, meeting.

**CARRIED UNANIMOUSLY**

4. **BUSINESS ARISING FROM THE MINUTES**

None.

5. **MOTION TO GO INTO CLOSED MEETING**

MOVED AND SECONDED

**THAT** the Massey Theatre Working Group 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)(c) labour relations or other employee relations; and

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.

**CARRIED UNANIMOUSLY**

*The Massey Theatre Working Group entered into the closed session at 5:05 p.m.*

6. **NEW BUSINESS**

None.

7. **END OF MEETING**

MOVED AND SECONDED

**THAT** the Massey Theatre Working Group terminate the meeting at 7:19 p.m.

**CARRIED UNANIMOUSLY**

Certified a true and correct copy  
of the Minutes of the Massey  
Theatre Working Group of the  
City of New Westminster held on  
May 13, 2024.

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Ruby Campbell

CHAIR

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Marius Mikle

ASSISTANT CORPORATE OFFICER