



Corporation of the City of  
**NEW WESTMINSTER**

*A vibrant, compassionate, sustainable city that includes everyone.*

**SPECIAL CITY COUNCIL MEETING**

**MINUTES**

**Monday, November 22, 2021**

**Meeting held electronically and in Committee Room 2**

**City Hall**

**PRESENT:**

Mayor Jonathan Cote\*  
Councillor Chinu Das\*  
Councillor Patrick Johnstone  
Councillor Jamie McEvoy  
Councillor Nadine Nakagawa\*  
Councillor Mary Trentadue\*

**ABSENT:**

Councillor Chuck Puchmayr

**STAFF PRESENT:**

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Karen Campbell	Project Manager, Civic Buildings and Properties
Ms. Renee Chadwick	Manager, Special Projects and Community Partnerships
Mr. Richard Fong	Director of Human Resources
Ms. Corrinne Garrett	Senior Manager, Recreation Facilities and Programs
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Jason Haight	Manager, Business Operations, Parks and Recreation
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Acting Director of Engineering Services
Mr. Christy Mereigh	Manager, Strategic Projects
Mr. Patrick Shannon	Manager, Purchasing
Ms. Denise Tambellini	Manager of Intergovernmental and Community Relations
Ms. Stephanie Trasolini	Program Manager, Aquatics
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Ms. Lisa Wang	Insurance and Risk Advisor

\*Denotes Electronic Attendance

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

Mayor Cote opened the meeting at 3:00 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 Sections:

90(1)(c) labour relations or other employee relations;

90(1)(g) litigation or potential litigation affecting the municipality;

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;

**Carried.**

All members present voted in favour of the motion.

3. **END OF THE MEETING**

The meeting ended at 3:01 p.m.

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Jonathan Cote

MAYOR

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Jacque Killawee

CITY CLERK