



Corporation of the City of NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

CITY COUNCIL MEETING

MINUTES

Monday, February 14, 2022

Meeting Held Electronically

PRESENT:

Councillor Patrick Johnstone Acting Mayor

Councillor Chinu Das

Councillor Jaimie McEvoy

Councillor Nadine Nakagawa

Councillor Chuck Puchmayr

Councillor Mary Trentadue

ABSENT:

Mayor Jonathan Cote

STAFF PRESENT:

Ms. Lisa Spitale

Chief Administrative Officer

Ms. Jacque Killawee

City Clerk

Mr. Jorge Cardenas

Chief Librarian

Mr. Rod Carle

General Manager, Electrical Utility

Mr. Richard Fong

Director of Human Resources

Mr. Dean Gibson

Director of Parks and Recreation

Mr. Dave Jansen

Chief Constable

Ms. Lisa Leblanc

Director of Engineering Services

Mr. Craig MacFarlane

Manager of Legal Services

Ms. Serena Tracta

Acting Director of Climate Action, Planning and Development

Ms. Harji Varn

Chief Financial Officer and Director of Finance

Mr. Erin Williams

Acting Fire Chief, New Westminster Fire and Rescue Services

Ms. Nicole Ludwig

Assistant City Clerk

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

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)(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)(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;

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.

All members present voted in favour of the motion.

3. END OF THE MEETING

The meeting ended at 9:01 a.m.

Jonathan Cote

MAYOR

Jacque Killawee

CITY CLERK