

**Utility Commission****MINUTES****Tuesday, January 25, 2022, 2:00 p.m.****Meeting held electronically****PRESENT**

Len Kelsey	Commissioner, Chair
Mayor Jonathan Cote	Commissioner
Councillor Patrick Johnstone	Commissioner
Sally Bhullar-Gill	Commissioner
Maya Chorobik	Commissioner
Lisa Spitale	Commissioner

**REGRETS**

Lino Siracusa	Commissioner
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**GUESTS**

Mike Homenuke	Kerr Wood Leidal Consulting
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**STAFF**

Rod Carle	General Manager, Electrical Operations
Steven Faltas	Business Process Manager, Electrical Operations
Phil Kotyk	Manager, Fiber Networks
Denise Tambellini	Intergovernmental and Community Relations Manager
Patrick Shannon	Manager, Purchasing
Katie Stobbart	Committee Clerk

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

The Chair opened the meeting at 2:00 p.m. Rod Carle 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. INTRODUCTIONS AND ICEBREAKERS**

There were no items.

**3. CHANGES TO THE AGENDA**

Rod Carle, General Manager, Electrical Operations, noted that Introductions and Icebreakers, and Unfinished Business, will be removed from future agendas.

**4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

The minutes from November 23, 2021 will be on the next meeting agenda for adoption.

**5. REPORTS AND PRESENTATIONS**

There were no items.

**6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

There were no items.

**7. STANDING REPORTS AND UPDATES**

There were no items.

**8. MOTION TO MOVE INTO CLOSED MEETING**

MOVED and SECONDED

*THAT the Utility Commission will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the bases that the subject matter for all agenda items relate to matters listed under sections:*

*(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;*

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

*(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 commissioners present voted in favour of the motion.

**9. END OF MEETING**

The meeting ended at 2:06 p.m.

**10. UPCOMING MEETINGS**

The remaining scheduled meetings for 2022 take place at 2:00 p.m. on the following dates:

- March 29
- May 17
- June 28
- September 20
- October 18
- November 22

Certified Correct,

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**Len Kelsey**  
Chair

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**Katie Stobbart**  
Committee Clerk