



Corporation of the City of NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

SPECIAL CITY COUNCIL MEETING

MINUTES

Thursday, March 10, 2022, 5:00 p.m.

Meeting Held Electronically

PRESENT:

Mayor Jonathan Cote
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa
Councillor Chuck Puchmayr
Councillor Mary Trentadue

SCHOOL BOARD:

Trustee Gurveen Dhaliwal	Chair
Trustee Dee Beattie	Vice-Chair
Trustee Danielle Connolly	
Trustee Mark Gifford	
Trustee Maya Russell	

ABSENT:

Trustee Anita Ansari
Councillor Chinu Das
Trustee Mary Lalji

CITY 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
Mr. Dean Gibson	Director of Parks and Recreation
Ms. Lisa Leblanc	Director of Engineering Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Lynn Roxburgh	Acting Supervisor of Climate Action and Land Use Planning
Ms. Meredith Seeton	Policy Planner, Climate Action, Planning and Development
Ms. Serena Trachta	Acting Director of Climate Action, Planning and Development
Ms. Harji Varn	Chief Financial Officer and Director of Finance

SCHOOL DISTRICT STAFF:

Mr. Karim Hachlaf	Superintendent
Mr. Dave Crowe	Director, Capital Projects
Ms. Bettina Ketcham	Secretary-Treasurer

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

Mayor Cote opened the meeting at 5:01 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)(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;

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 5:02 p.m.

Jonathan Cote

MAYOR

Jacque Killawee

CITY CLERK