



**CITY COUNCIL MEETING
MINUTES**

**Monday, March 28, 2022
Meeting Held Electronically**

PRESENT:

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

STAFF PRESENT:

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| Ms. Lisa Spitale | Chief Administrative Officer |
| Ms. Jacque Killawee | City Clerk |
| Ms. Emilie Adin | Director of Climate Action, Planning and Development |
| 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. 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

Mayor Cote opened the meeting at **8:30 a.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.

The meeting was called to order at 8:30 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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;

90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Carried.

All members present voted in favour of the motion.

3. **END OF THE MEETING**

The meeting ended at 8:31 a.m.

Jonathan Cote
MAYOR

Jacque Killawee
CITY CLERK