



CITY COUNCIL MEETING

MINUTES

Monday, April 25, 2022, 9:00 a.m.

Meeting Held Electronically

PRESENT:

Mayor Jonathan Côté
Councillor Chinu Das
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa
Councillor Chuck Puchmayr

ABSENT:

Councillor Mary Trentadue

STAFF PRESENT:

Ms. Lisa Spitale	Chief Administrative Officer
Ms. Jacque Killawee	City Clerk
Ms. Emilie Adin	Director of Climate Action, Planning and Development
Mr. Kwaku Agyare-Manu	Senior Manager, Engineering Services
Mr. Rod Carle	General Manager, Electrical Utility
Ms. Corrine Garrett	Senior Manager, Recreation Services and Programs
Mr. Dean Gibson	Director of Parks and Recreation
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Mr. Phil Kotyk	Fiber Network Operations Manager
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Tobi May	Manager, Civic Buildings and Properties
Ms. Lynn Roxburgh	Acting Supervisor of Land Use Planning and Climate Action
Ms. Meredith Seeton	Policy Planner
Mr. Patrick Shannon	Manager, Purchasing

Mr. John Stark	Acting Senior Manager of Climate Action, Planning and Development
Ms. Denise Tambellini	Intergovernmental and Community Relations Manager
Ms. Harji Varn	Chief Financial Officer and Director of Finance
Mr. Kevin Urton	Program Manager, New Westminster Fire and Rescue Services
Mr. Erin Williams	Acting Fire Chief, New Westminster Fire and Rescue Services

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

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)(g) litigation or potential litigation affecting 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;

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