



# Corporation of the City of NEW WESTMINSTER

*A vibrant, compassionate, sustainable city that includes everyone.*

## CITY COUNCIL MEETING

### MINUTES

**Monday, May 16, 2022, 11:30 a.m.**

**Committee Room 2**

**City Hall**

#### PRESENT:

Councillor Jaimie McEvoy (Chair)

Councillor Chinu Das

Councillor Patrick Johnstone

Councillor Nadine Nakagawa

Councillor Mary Trentadue

#### ABSENT

Mayor Jonathan Cote

Councillor Chuck Puchmayr

#### STAFF PRESENT:

Ms. Lisa Spitale, Chief Administrative Officer

Ms. Jacque Killawee, City Clerk

Ms. Emilie Adin, Director of Climate Action, Planning and Development

Mr. Craig MacFarlane, Manager of Legal Services

Mr. Erin Williams, Acting Chief, New Westminster Fire and Rescue Services

#### GUESTS

Nick Falzon, Solicitor, YoungAnderson

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### 1. **CALL TO ORDER**

The Acting Mayor will open the meeting.

The meeting was called to order at 11.32 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)(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;

**CARRIED.**

All members present voted in favour of the motion.

**3. END OF THE MEETING**

The meeting ended at 11:32 a.m.

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Jonathan Cote

MAYOR

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Jacque Killawee

CITY CLERK