



Corporation of the City of NEW WESTMINSTER

A vibrant, compassionate, sustainable city that includes everyone.

CITY COUNCIL MEETING

MINUTES

Monday, May 30, 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 Mary Trentadue

ABSENT:

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. Rod Carle	General Manager, Electrical Utility
Ms. Christine Cho	Human Resources Business Partner
Mr. Brad Davie	Assistant Deputy Fire Chief
Ms. Brooke Holtz	FOI and Privacy Coordinator
Mr. Dave Jansen	Chief Constable, New Westminster Police Department
Ms. Lisa Leblanc	Director of Engineering Services
Ms. Lorraine Lyle	Senior Manager, Financial Services
Mr. Craig MacFarlane	Manager of Legal Services
Ms. Erika Mashig	Acting Director of Parks and Recreation
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. Erin Williams	Acting Chief, New Westminster Fire and Rescue Services
Ms. Eva Yip	Acting Director, Human Resources and Information Technology

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**

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)(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(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 9:01 a.m.

Jonathan Cote
MAYOR

Jacque Killawee
CITY CLERK