

**CULTURE AND ECONOMIC DEVELOPMENT TASK FORCE**  
**MINUTES**

**Monday, April 4, 2022**  
**Meeting Held Electronically**

**PRESENT**

Councillor Mary Trentadue                      Chair  
Councillor Chinu Das  
Councillor Jaimie McEvoy

**STAFF PRESENT**

Emilie Adin	Director, Development Services
Jen Arbo	Economic Development Coordinator
Carolyn Armanini	Planner, Economic Development
Todd Ayotte	Manager, Community Arts and Theatre
Gordon Duggan	Director and Curator, New Media Gallery
Blair Fryer	Manager, Communications and Economic Development
Sarah Joyce	Director and Curator, New Media Gallery
Vali Marling	General Manager, Anvil Centre
Robert McCullough	Manager, Museums and Heritage Services
Lisa Spitale	Chief Administrative Officer
Denise Tambellini	Intergovernmental and Community Relations Manager
Harji Varn	Chief Financial Officer / Director, Finance
Katie Stobbart	Committee Clerk

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

Councillor Mary Trentadue opened the meeting at 1:32 p.m. and recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. She acknowledged that colonialism has made invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. **INTRODUCTIONS**

3. **CHANGES TO THE AGENDA**

None.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

4.1 **Minutes of February 7, 2022**

MOVED and SECONDED

THAT the minutes of the February 7, 2022 Culture and Economic Task Force Meeting be adopted.

**Carried.**

All members present voted in favour of the motion.

5. **REPORTS AND PRESENTATIONS**

There were no items.

6. **UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

There were no items.

7. **STANDING REPORTS AND UPDATES**

There were no items.

8. **NEW BUSINESS**

There were no items.

9. **MOTION TO MOVE THE MEETING INTO CLOSED MEETING**

MOVED AND SECONDED

THAT the Culture and Economic Development Task Force 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 for all agenda items relate to matters listed under section (1)(k):

(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.

**10. END OF MEETING**

The meeting ended at 2:22 p.m.

**11. UPCOMING MEETINGS**

Remaining scheduled meetings for 2022, which take place at 9:30 a.m. unless otherwise noted:

- May 13
- June 20
- July 11 at 1:00 p.m.
- November 21

Certified Correct,

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Councillor Mary Trentadue  
Chair

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Katie Stobbart  
Committee Clerk