



Corporation of the City of  
**NEW WESTMINSTER**

**COMMUNITY HERITAGE COMMISSION**

**MINUTES**

**Wednesday, February 2, 2022**

**Meeting held electronically and open to public attendance**

**Council Chamber, City Hall**

**PRESENT:**

Councillor Jaimie McEvoy	Chair*
Samuel Boisvert	Community Member*
John Davies	Community Member/Alternate Chair*
Jill Davy	NWHPS Representative*
Bozana Djuric	Community Member*
Lindsay Macintosh	Community Member*
Virginia McMahon	Community Member*

**ABSENT:**

Kletzky Morales

**STAFF PRESENT:**

Ms. Britney Dack	Senior Heritage Planner, Climate Action Planning and Development*
Mr. Rob McCullough	Manager, Museums and Heritage Services, Office of the CAO*
Ms. Carilyn Cook	Committee Clerk, Legislative Services

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

Councillor McEvoy opened the meeting at 6:03 p.m. and recognized with respect that New Westminster is on the unceded and unsundered 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.

## **2. CHANGES TO THE AGENDA**

Councillor McEvoy noted that agenda item 4.1 – Commission Orientation and Oaths of Office would be addressed prior item 3.1 – Adoption of the minutes of the January 5, 2022 meeting.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

### **3.1 January 5, 2022**

MOVED and SECONDED

**THAT** the minutes of the January 5, 2022 Community Heritage Commission meeting be adopted.

**Carried.**

All Commission members present voted in favour of the motion.

## **4. REPORTS AND PRESENTATIONS**

### **4.1 Commission Orientation and Oaths of Office**

Carilyn Cook, Committee Clerk, commenced with her presentation which included the role of advisory committees, the terms of reference, meeting attendance and quorum, meeting conduct, City policies and freedom of information, and, lastly, oaths of office.

## **5. NEW BUSINESS**

None.

## **6. UPCOMING MEETINGS**

Remaining scheduled meetings, which take place at 6:00 p.m. unless otherwise noted:

- March 2
- April 6
- May 4
- June 1
- July 6

- September 7
- October 4
- November 2
- December 7

7. **END OF MEETING**

The meeting ended at 6:35 p.m.

Certified correct,

Original Signed  
\_\_\_\_\_  
Councillor Jaimie McEvoy

Original Signed  
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Carilyn Cook, Committee Clerk