

SPECIAL REGULAR MEETING OF THE TASK FORCE ON RECONCILIATION, SOCIAL INCLUSION AND ENGAGEMENT

May 28, 2021

Meeting Held Electronically under Ministerial Order No. M192/2020 and
the current Order of the Public Health Officer – *Gatherings and Events*

MINUTES

PRESENT:

Councillor Nadine Nakagawa, Chair
Councillor Chinu Das

STAFF

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Rob McCullough	- Manager, Museums and Heritage Services
Mr. Chris Koth	- Manager of Programs and Community Development, New Westminster Public Library
Mr. Blair Fryer	- Manager, Communications and Economic Development
Ms. Jacque Killawee	- City Clerk
Mr. Dean Gibson	- Director of Parks and Recreation
Inspector Diana McDaniel	- New Westminster Police Department
Mr. John Stark	- Supervisor of Community Planning

REGRETS:

Councillor Chuck Puchmayr

The Meeting was called to order at 10:32 a.m.

NEW BUSINESS

1. Information: Notice of Additional Regular Meetings in 2021

Nicole Ludwig, Assistant City Clerk, advised additional meetings had been scheduled in members' calendars, due to the amount of work for this task force. She noted the additional meetings were scheduled as follows:

- Tuesday, June 15, 1 p.m. to 3 p.m.
- Friday, October 15, 9 a.m. to 11 a.m.

In discussion, members agreed to move the July 26, 2021 meeting to July 5, 2021 from 1 to 4 pm.

EXCLUSION OF THE PUBLIC

2. **MOVED and SECONDED:**

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(k) of the Community Charter:

(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 task force members present voted in favour of the motion.

Purpose of the meeting: Negotiations

ADJOURNMENT

On MOTION, the meeting adjourned at 10:37 a.m.

Original Signed

**Councillor Nadine Nakagawa
Chair**

Original Signed

**Nicole Ludwig
Assistant City Clerk**

The next meeting of the Task Force on Reconciliation, Social Inclusion and Engagement will occur on:

Date: Tuesday, June 15, 2021
Time: 1:00 p.m.
Location: Electronic