

**Reconciliation, Social Inclusion and Engagement Task Force**

**MINUTES**

**Friday, May 13, 2022.**

**Meeting held electronically**

**City Hall**

**PRESENT:**

Councillor Nadine Nakagawa    Chair  
Councillor Chinu Das

**VOTING MEMBER REGRETS**

Councillor Chuck Puchmayr

**STAFF MEMBERS:**

Lisa Spitale	Chief Administrative Officer
Emilie Adin	Director, Climate Action, Planning and Development
Eva Yip	Acting Director, Human Resources
Corrinne Garrett	Senior Manager, Recreation Facilities
Christina Coolidge	Indigenous Relations Advisor
Blair Fryer	Manager, Communications and Economic Development
Rob McCullough	Manager, Museums and Heritage Services
Jennifer Miller	Manager of Public Engagement
Renee Chadwick	Manager, Special Projects and Community Partnerships
Jacque Killawee	City Clerk
John Stark	Supervisor, Community Planning
Diana McDaniel	New Westminster Police Department
Christine Cho	Human Resources Business Partner
Carilyn Cook	Committee Clerk

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

Councillor Nakagawa opened the meeting at 1:34 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.

Councillor Nakagawa noted the recent discovery of Chelsea Poorman and acknowledged that many people are grieving her loss.

**2. INTRODUCTIONS**

Introductions took place during the Closed meeting.

**3. CHANGES TO THE AGENDA**

None.

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

**4.1 April 11, 2022**

MOVED and SECONDED

**THAT** the minutes of the April 11, 2022 Reconciliation, Social Inclusion and Engagement Task Force meeting be adopted.

**Carried.**

All members of the Committee present voted in favour of the motion.

**5. NEW BUSINESS**

None.

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

MOVED and SECONDED

**THAT** the Task Force will now go into a meeting which is closed to the public, pursuant to sections 90(1)(k)(m)(o) and 90(2)(b) of the Community Charter:

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;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

(o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting; and,

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 of the Committee present voted in favour of the motion.

**7. END OF MEETING**

The meeting ended at 1:35 p.m.

**8. UPCOMING MEETINGS**

Remaining scheduled meetings, which take place at 1:30 p.m. unless otherwise noted:

- June 20
- July 15
- December 2

Certified correct,

Original Signed  
\_\_\_\_\_  
Councillor Nadine Nakagawa  
CHAIR

Original Signed  
\_\_\_\_\_  
Carilyn Cook  
COMMITTEE CLERK