



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

Friday, April 16, 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
Councillor Chuck Puchmayr

STAFF:

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| Ms. Lisa Spitale | - Chief Administrative Officer |
| Emilie Adin | - Director of Development Services |
| Mr. Blair Fryer | - Manager of Communications and Economic Development |
| Steve Kellock | - Senior Manager of Recreation and Facilities |
| Ms. Jacque Killawee | - City Clerk |
| Chris Koth | - Manager of Programs and Community Development, New Westminster Public Library |
| Mr. Rob McCullough | - Manager, Museums and Heritage Services |
| Ms. Jennifer Miller | - Manager of Public Engagement |
| Mr. John Stark | - Supervisor of Community Planning |
| Nicole Ludwig | - Assistant City Clerk |

The meeting was called to order at 10:31 a.m.

Councillor Nakagawa opened the meeting by recognizing that the meeting is being held on unceded territories of First Nations.

EXCLUSION OF THE PUBLIC

1. 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 on Reconciliation, Social Inclusion, and Engagement immediately following the Task Force's Regular Meeting today, on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(2)(b) of the Community Charter:

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 Task Force present voted in favour of the motion.

Purpose of the meeting:
Negotiations

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

2. MOVED and SECONDED

THAT the Task Force on Reconciliation, Social Inclusion, and Engagement in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ON MOTION, the meeting was adjourned at 10:32 a.m.

Original Signed

Councillor Nadine Nakagawa
Chair

Original Signed

Nicole Ludwig
Assistant City Clerk