

Special to Close Meeting of White Rock City Council Minutes



December 13, 2021, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Services
Jacquie Johnstone, Director of Human Resources
Shannon Johnston, Acting Director of Financial Services
Joseph Calenda, Interim Director of Planning and Development
Services
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:00 p.m.

2. **ADOPTION OF AGENDA**

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for December 13, 2021 as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

THAT the Corporate of the City of White Rock Council adopt the following minutes of the Special to Close meetings as circulated:

1. November 22, 2021

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. **MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING**

Note: If there is any consideration of an amendment to the **closed agenda** of **December 13, 2021** please ensure the correct corresponding section of the *Community Charter* has been identified in the motion below, if not please state the additional section to be required (see attached for the legislated section numbers).

THAT Council endorses the special meeting of White Rock City Council scheduled for **December 13, 2021** be closed pursuant to the Community Charter provision, *Community Charter Section 90(1) (a),(c),(e),(g),(i),(k) and 90(2) (b)*

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and,

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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 interest of the municipality if they were held in public; and

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(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.

PURPOSE:

- **Personal (Appointments to the Advisory Design Panel);**
- **Personal, Litigation, Legal Advice, Negotiations**
- **Land Acquisition**

AND THAT the Special Council meeting of December 13, 2021, now be concluded.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4.1 CONCLUSION

The meeting was concluded at 5:01 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate Administration