

THE CORPORATION OF THE
CITY OF WHITE ROCK

15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

MEETING NOTICE

Pursuant to the *Community Charter* Special to Close and Closed meetings of Council have been called to begin at **5:00 p.m.** on **Monday, January 10, 2022**.

DATE: January 10, 2022

MEETING TIME: 5:00 p.m.

LOCATION: WHITE ROCK CITY HALL COUNCIL CHAMBERS –
15322 BUENA VISTA AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with the *Community Charter* Section 90(1) (a), (c), (e), (g), and (i) and 90(2) (b) of the *Community Charter*:

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

(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:

- Personnel, Litigation, Legal Advice, Negotiations
- Potential Litigation



Tracey Arthur, Director of Corporate Administration (Jan. 5, 2022)

WHITE ROCK
My City by the Sea!

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The Corporation of the
CITY OF WHITE ROCK



Special to Close Meeting
AGENDA

Monday, January 10, 2022, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

***Live Streaming/Telecast:** Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca
T. Arthur, Director of Corporate Administration

Pages

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for January 10, 2022 as circulated.

3. ADOPTION OF MINUTES

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RECOMMENDATION

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

- a. December 13, 2021

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 **January 10, 2022** 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).

RECOMMENDATION

THAT Council endorses the special meeting of White Rock City Council scheduled for **January 10, 2022** be closed pursuant to the Community Charter provision, *Community Charter Section 90(1)(a),(c), (e),(g),(i) 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; and
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (2) A part of a council meeting must be closed to the public if the subject matter being considered related 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:

- Personnel, Litigation, Legal Advice, Negotiations
- Potential litigation

AND THAT the Special Council meeting of **January 10, 2022**, now be concluded.

4.1. CONCLUSION

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 Administration
Jacquie Johnstone, Director of Human Resources
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

2. **ADOPTION OF AGENDA**

Motion Number: 2021-481 IT was Moved and Seconded

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 Fathers

Motion CARRIED (6 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2021-482 IT was Moved and Seconded

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

- 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**

Motion Number: 2021-483 IT was Moved and Seconded

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.

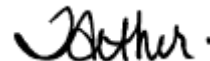
Absent (1): Councillor Fathers

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