*<u>Live Streaming/Telecast</u>: Please note that Standing Committees, 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

Corporate Administration E-mail

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THE CORPORATION OF THE CITY OF WHITE ROCK 15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



January 18, 2019

A SPECIAL COUNCIL TO COUNCIL MEETING, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL will be held at 15622 Marine Drive, Surrey, BC, on Wednesday, January 23, 2019 to begin at 4:30 p.m. for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

AGENDA

At the January 14, 2019 regular Council meeting, Council endorsed that a Council to Council meeting to be held outside of the City of White Rock boundary:

"THAT Council, pursuant to Section 134.1 of the Community Charter, authorize and direct staff to schedule a Special Council to Council meeting with representatives of the Semiahmoo First Nation as follows:

- Date and Time: Wednesday, January 23, 2019 at 4:30 p.m.
- Address: 15622 Marine Drive"

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the special Council to Council meeting held January 23, 2019 at 15622 Marine Drive as circulated.

3. SEMIAHMOO FIRST NATION HISTORY

4. COMMUNICATIONS PROTOCOL

Each group is governed in different ways through culture and legislation. The Communications Protocol will be an important tool for understanding and will give a clear path to move forward.

RECOMMENDATION

THAT the City of White Rock Council direct staff to work with Semiahmoo First Nation to develop a Communications Protocol for moving forward.

5. <u>OTHER BUSINESS</u>

Further meeting dates/format/topics

6. CONCLUSION OF THE JANUARY 23, 2019 SPECIAL COUNCIL TO COUNCIL MEETING WITH THE SEMIAHMOO FIRST NATION

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* a Special Council meeting has been called to begin at 4:30 p.m. on WEDNESDAY, JANUARY 23, 2019

DATE: WEDNESDAY, JANUARY 23, 2019

MEETING TIME: 4:30 P.M.

LOCATION: 15622 MARINE DRIVE

Purpose of a Special Council to Council Meeting:

- Semiahmoo First Nation History
- Communications Protocol
- Other business (if required)

Note:

At the January 14, 2019 regular Council meeting, Council endorsed that a Special Public meeting be called for a Council to Council meeting to be held outside of the City of White Rock boundary:

"THAT Council, pursuant to Section 134.1 of the Community Charter, authorize and direct staff to schedule a Special Council to Council meeting with representatives of the Semiahmoo First Nation as follows:

- Date and Time: Wednesday, January 23, 2019 at 4:30 p.m.
- Address: 15622 Marine Drive"

Date: January 21, 2019

Tracey Arthur

Director of Corporate Administration

WHITE ROCK
My City by the Seal

www.whiterockcity.ca