

**Special to Close Meeting of White Rock City Council
Minutes**



July 12, 2021, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Jim Gordon, Director of Engineering and Municipal Operations
Debbie Johnstone, Deputy Corporate Officer
Chloe Richards, Committee Clerk

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:05 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-257 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for July 12, 2021, as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: 2021-258 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:

a. June 28, 2021.

Motion CARRIED

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 **July 12, 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).

It was noted that at this time there have only been two (2) applications received for the Financial Planning Policies Task Force. As this is not enough interest to fulfill the Task Force mandate, Council expressed an interest to discuss next steps for the Task Force in an open meeting.

Motion Number: 2021-259 It was MOVED and SECONDED

THAT Council does not endorse going into a closed meeting, and instead wants to discuss the Financial Planning Policies Task Force in an open meeting to determine how to re-assign the Task Force Terms of Reference to Council.

Motion CARRIED (7 to 0)

Motion Number: 2021-260 It was MOVED and SECONDED

THAT Council:

- **Dissolve the Financial Planning Policies Task Force;**
- **Merge the mandate of the Financial Planning Policies Task Force into the Finance and Audit Committee, for all members of Council to participate;**
- **Include public input into the budget planning process for the Finance and Audit Committee; and,**

- Thank the two (2) community members who have applied for the Task Force.

Motion CARRIED (7 to 0)

Motion Number: 2021-261 It was MOVED and SECONDED

THAT Council directs a Finance and Audit Committee meeting be convened on Wednesday, July 28, 2021 where the mandate of the proposed Financial Planning Policies Task Force be discussed.

Motion CARRIED (7 to 0)

5. CONCLUSION

The meeting was concluded at 5:11 p.m.



Mayor Walker

Debbie Johnstone, Deputy
Corporate Officer