

## Special to Close Meeting of White Rock City Council

### Minutes



November 14, 2023, 4:00 p.m.

City Hall Council Chambers

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

#### PRESENT:

Mayor Knight  
Councillor Chesney  
Councillor Cheung  
Councillor Klassen  
Councillor Lawrence  
Councillor Partridge  
Councillor Trevelyan

#### STAFF:

Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Anne Berry, Director of Planning and Development Services  
Candice Garty, Director of Financial Services  
Jim Gordon, Director of Engineering and Municipal Operations  
Kari Laing, Director of Human Resources  
Ed Wolfe, Fire Chief  
John Woolgar, Director of Recreation and Culture  
Chris Zota, Chief Information Officer  
Wayne Berg, Deputy Director of Planning and Development Services  
Debbie Johnstone, Deputy Corporate Officer

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#### 1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**

**Motion Number: 2023-436** It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for **November 14, 2023** as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number: 2023-437** 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. **November 6, 2023**

**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 **November 14, 2023** 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).

**Motion Number: 2023-438** It was MOVED and SECONDED

THAT Council endorses the special meeting of White Rock City Council scheduled for **November 14, 2023** be closed pursuant to the Community Charter provision, *Community Charter Section 90(1) (a),(c) and (k)*

**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;
- (c) labour relations or other employee relations; 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 interests of the municipality if they were held in public.

**PURPOSE:**

- Budget discussions in relation to personnel and municipal objectives

AND THAT the Special Council meeting of **November 14, 2023**, now be concluded.

**Motion CARRIED**

**4.1 CONCLUSION**

The meeting was concluded at 4:03 p.m.

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Mayor Knight



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Tracey Arthur, Director of Corporate  
Administration