

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



**SPECIAL INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING**

March 7, 2016

A **SPECIAL INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING** will be held in the **CITY HALL BOARD ROOM** on **THURSDAY, MARCH 10, 2016** at **5:00 p.m.** for the transaction of business as listed below.

T. Arthur, City Clerk

A G E N D A

1. AGENDA APPROVAL

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its Special Intergovernmental meeting called for March 10, 2016 as circulated.

2. MOTION TO CLOSE AND CONCLUDE THE SPECIAL INTERGOVERNMENTAL RELATIONS MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

RECOMMENDATION

THAT the Intergovernmental meeting of the White Rock City Council scheduled for March 10, 2016 be closed pursuant to the *Community Charter* provisions, Section 90(1) (e) and (k):

- (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; 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.

AND THAT the Special Intergovernmental meeting of March 10, 2016 be concluded.

Clerk's Note: *Council will then proceed with the closed session for the above noted purposes.*