

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 and Closed meeting of Council have been called to begin at **6:00 P.M.** on **WEDNESDAY, OCTOBER 2, 2019.**

DATE: WEDNESDAY, OCTOBER 2, 2019

MEETING TIME: 6:00 P.M.

LOCATION: WHITE ROCK COMMUNITY CENTRE –
15154 RUSSELL AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Sections 90(1) (k) 90(2) (b) of the *Community Charter*:

- 90(1) (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
- 90(2) (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:

- Negotiation Municipal Service
- Negotiation with the Semiahmoo First Nation

Date: September 30, 2019



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

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



September 30, 2019

A **SPECIAL CLOSED COUNCIL TO COUNCIL MEETING**, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL will be held at the **White Rock Community Centre** located at **15154 Russell Avenue, White Rock, BC, on WEDNESDAY, OCTOBER 2, 2019 to begin at 6:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

A G E N D A

1. CALL MEETING TO ORDER
2. DINNER
3. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the Special Council to Council meeting to be held October 2, 2019 as circulated.

4. **Negotiations**

5. **APOLOGY CEREMONY – WHITE ROCK MUSEUM AND ARCHIVES & CITY OF WHITE ROCK**

Community Charter Section 90(1) (k) and 90(2)(b)

White Rock Museum and Archives staff and City staff are working with

Facilitator Angela George to plan and help carry out an Apology Ceremony with the Semiahmoo First Nation

Date: November 21, 2019 / **Time:** 6:00 p.m.

Location: White Rock Community Centre, 15154 Russell Avenue

Initial meeting with staff and Angela George was held September 8, 2019. Planning for the event is underway.

Note: This item is on the agenda for information purposes

6. **Negotiations**

7. **OTHER BUSINESS** *Community Charter Section 90(1) (k) and 90(2)(b)*
Discuss future agenda items and possible meeting dates
8. **CONCLUSION OF THE OCTOBER 2, 2019 SPECIAL CLOSED COUNCIL TO COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMLAHMOO FIRST NATION**

CONFIDENTIAL

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

ABSENT: Councillor Kristjanson

SEMIAHMOO FIRST NATION (SFN)
Chief Harley Chappell
Councillor Joanne Charles
Councillor Jennine Cook

STAFF: S. Kurylo, Acting Chief Administrative Officer / Director of Financial Services
T. Arthur, Director of Corporate Administration

CALL MEETING TO ORDER

The meeting was called to order at 6:07 p.m.

1. ADOPTION OF AGENDA

2019-IC-071

It was MOVED and SECONDED

THAT Council adopts the agenda for the October 2, 2019 closed Council to Council meeting as circulated.

CARRIED

Negotiations

RECESS / DINNER BREAK

Chief Chappell, Semiahmoo First Nation (SFN) gave a blessing for the table and to open the session.

The Mayor called a recess of the meeting for a dinner break at 6:30 p.m.

The Mayor reconvened the meeting at 7:00 p.m. with all noted Members of Council, Guests and staff in attendance.

Negotiations

2.

Negotiations

3. **APOLOGY CEREMONY – WHITE ROCK MUSEUM AND ARCHIVES & CITY OF WHITE ROCK**

Community Charter Section 90(1) (k) and 90(2)(b)

White Rock Museum and Archives staff and City staff are working with Facilitator Angela George to plan and help carry out an Apology Ceremony with the Semiahmoo First Nation.

Date: November 21, 2019 / Time: 6:00 p.m.

Location: White Rock Community Centre, 15154 Russell Avenue (following discussion it was requested for the ceremony to be held on the SFN site instead)

There was an initial meeting with staff and Facilitator Angela George held September 8, 2019. Planning for the event is underway.

This item was on the agenda for information purposes. It was noted at this time that the ceremony may be better suited to be held on the SFN Land. City staff will contact the Museum staff to notify of this request. The staff from the museum will work with SFN in regard to logistics for the site.

4.


Negotiations

5. **OTHER BUSINESS** *Community Charter Section 90(1) (k) and 90(2)(b)*
Discuss future agenda items and possible meeting dates


Items noted for October 17, 2019 Council to Council meeting to be held at 4:00 p.m.

Negotiations

6. **CONCLUSION OF THE OCTOBER 2, 2019 COUNCIL TO COUNCIL MEETING
WITH SEMIAHMOO FIRST NATION**
The Chairperson declared the meeting concluded at 8:21 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration