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 4:45 P.M. on MONDAY, NOVEMBER 4, 2019.

DATE: NOVEMBER 4, 2019

MEETING TIME: 4:45 P.M.

LOCATION: WHITE ROCK COUNCIL CHAMBERS

15322 BUENA VISTA AVE., WHITE ROCK BC V4B 1Y6

These meetings have been called to discuss items that are in accordance with Sections 90 (1) (a), (c), (g), (i), (j) and (m) of the *Community Charter:*

- (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;
- (g) litigation or potential litigation affecting the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

PURPOSE:

• Employee / Personnel

Date: November 1, 2019

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Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Seal

www.whiterockcity.ca

(604) 541-2212 clerksoffice@whiterockcity.ca

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



November 1, 2019

A CLOSED MEETING of CITY COUNCIL will be held in the CITY HALL BOARD ROOM on MONDAY, NOVEMBER 4, 2019, following the Special to Close Meeting at 4:45 P.M. for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

AGENDA

1. AGENDA APPROVAL

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the agenda for the November 4, 2019 closed meeting as circulated.

2. PREVIOUS MINUTES

October 7, 2019 Closed Council; and

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RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the following minutes of the closed meeting as circulated:

October 7, 2019 Closed Council

<u>Note:</u> the October 2 and October 17 Closed Intergovernmental meeting minutes with Semiahmoo First Nation will be included on the next closed agenda.

³ Personal Information

4. CONCLUSION OF THE NOVEMBER 4, 2019 CLOSED COUNCIL MEETING

PRESENT:

Mayor Walker

Councillor Chesney Councillor Fathers Councillor Johanson Councillor Kristjanson Councillor Manning Councillor Trevelyan

STAFF:

T. Arthur, Director of Corporate Administration

The meeting was called to order at 4:50 p.m.

1. AGENDA APPROVAL

2019-IC-080

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the November 4, 2019 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

October 7, 2019 Closed Council

2019-IC-081

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the following minutes of the closed meeting as circulated:

October 7, 2019 Closed Council

CARRIED

<u>Note:</u> October 2 and October 17 Closed Intergovernmental meeting minutes with the Semiahmoo First Nation will be included on the next closed agenda.

Personal Information

Personal Information

At 5:00 p.m. the Director of Corporate Administration called the City Solicitor, Don Lidstone Legal Privilege, Personal Information

2019-IC-082

It was MOVED and SECONDED

THAT Council endorses that all staff have been excluded from the closed Council meeting with the exception of the Director of Corporate Administration/Corporate Officer.

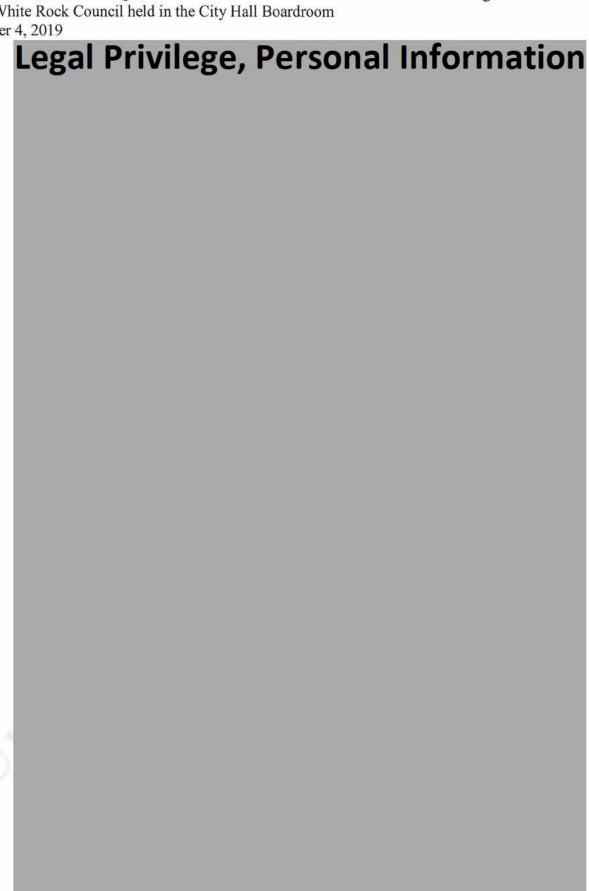
CARRIED

Legal Privilege, Personal Information



Legal Privilege, Personal Information

2019-IC-083



	Legal Privilege, Personal Information
2019-IC-084	

4. CONCLUSION OF THE NOVEMBER 4, 2019 CLOSED COUNCIL MEETING

The Chairperson declared the meeting concluded at 5:54 p.m.

Mayor Walker

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Tracey Arthur, Director of Corporate Administration