

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) 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



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

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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

A G E N D A

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

Note: 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

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

3.


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



Legal Privilege, Personal Information



2019-IC-083

UTP

Legal Privilege, Personal Information




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



Tracey Arthur, Director of
Corporate Administration