

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 Intergovernmental Council meetings have been called to begin at **4:00 P.M.** on **TUESDAY, DECEMBER 3, 2019.**

DATE: TUESDAY, DECEMBER 3, 2019

MEETING TIME: 4:00 P.M.

LOCATION: **CENTRE FOR ACTIVE LIVING**
UNIT 1, 1475 ANDERSON STREET, WHITE ROCK BC

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

- 90(1) (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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: November 28, 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 28, 2019

A **CLOSED INTERGOVERNMENTAL COUNCIL MEETING, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL** will be held at the **CENTRE FOR ACTIVE LIVING, UNIT 1, 1475 ANDERSON STREET** White Rock, BC, on **MONDAY, DECEMBER 3, 2019 to begin at 4:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

A G E N D A

NOTE: DINNER WILL BE BROUGHT IN FOR 5:15 P.M.

1. CALL MEETING TO ORDER
2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the Closed Intergovernmental Council meeting to be held November 25, 2019 as circulated.

3.

Negotiations

4.

Negotiations

5. **CONCLUSION OF THE DECEMBER 3, 2019 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO 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

GUEST Patrick Giesbrecht, g+co with Semiahmoo First Nation

STAFF: D. Bottrill, Chief Administrative Officer
J. Gordon, Director of Engineering and Municipal Operations
T. Arthur, Director of Corporate Administration

CALL MEETING TO ORDER

The meeting was called to order at 4:06 p.m.

1. ADOPTION OF AGENDA

2019-IC-091

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the Intergovernmental Council meeting to be held December 3, 2019 as circulated.

CARRIED

2

Negotiations

3.

Negotiations



Negotiations

4.

FUTURE MEETINGS TO BE BOOKED FOR 2020

The following meeting dates were discussed and determined to be the ones to move forward with for future Council to Council meetings:

- **January 15 and 30**
- **February 13 and 27**
- **March 5 and March 12.**

Note: The Facilitator will only be funded until March 31, 2020


5.

CONCLUSION OF THE DECEMBER 3, 2019 COUNCIL TO COUNCIL MEETING WITH SEMIAHMOO FIRST NATION

The Chairperson declared the meeting concluded at 5:30 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration