THE CORPORATION OF THE CITY OF WHITE ROCK

15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

POLICY TITLE: <u>SUB-COMMITTEES/COMMITTEES</u>

COMPOSED OF COUNCIL MEMBERS ONLY

POLICY NUMBER: <u>COUNCIL - 128</u>

Date of Council Adoption: February 21,	Date of Last Amendment: September 14,
2011	2020
Council Resolution Number: 2011-075, 2013-082, 2015-214; 2020-442	
Originating Department: Administration	Date last reviewed by the Governance and
	Legislation Committee: July 27, 2020

Policy:

- 1. All meetings of sub-committee(s)/committee(s), that are composed of only members of Council (standing committee), are open to the public unless designated as closed to the public (in accordance with the *Community Charter*) by the sub-committee/committee.
- 2. Meetings are to be at the call of the chairperson.
- 3. The chairperson shall notify staff at the Corporate Administration office requesting a meeting be scheduled.
- 4. The office of Corporate Administration will schedule the upcoming meeting:

When the meeting agenda is ready:

- A copy will be posted on the notice board at City Hall
- A copy of the agenda for all sub-committee/committee members will be placed in their mailbox and/or electronic dropbox
- a notification e-mail will be sent to sub-committee members
- Will be posted to the City website
- if time permitting, notice will be placed in the local newspaper
- 5. The office of Corporate Administration will be responsible for preparing Committee agendas, minutes and administrative support to sub-committees/committees.
- 6. Agendas and approved minutes will be posted on the City's website.

Rationale:

To ensure the meetings of the City are conducted with the highest level of transparency.