

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 **5:00 P.M.** on **MONDAY, JANUARY 13, 2020.**

**DATE:** JANUARY 13, 2020  
**MEETING TIME:** 5:00 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), (e), (i), (j), (k) and 90(2)(b) of the *Community Charter*:

90(1)

- (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;
- (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;
- (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
- (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:**

- Committee Appointments (Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock and White Rock Sea Festival)
- Legal Advice / Legal Topics Summary
- Negotiations with Semiahmoo First Nation

Date: January 8, 2020



Tracey Arthur, Director of Corporate Administration

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)



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

January 8, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARDROOM** on **MONDAY, JANUARY 13, 2020**, following the Special to Close Meeting at **5:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

## **A G E N D A**

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**1. AGENDA APPROVAL**

**RECOMMENDATION:**

THAT the Corporation of the City of White Rock Council adopt the agenda for the January 13, 2020 closed meeting as circulated.

**2. PREVIOUS MINUTES**

- |   |               |
|---|---------------|
| a) Closed Meeting – December 2, 2019                              | <b>Page 3</b> |
| b) Closed Intergovernmental Relations Meeting – November 25, 2019 | <b>Page 7</b> |
| c) Closed Intergovernmental Relations Meeting – December 3, 2019  | <b>Page 9</b> |

**RECOMMENDATION:**

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

- a) Closed Meeting – December 2, 2019;
- b) Closed Intergovernmental Relations Meeting – November 25, 2019; and
- c) Closed Intergovernmental Relations Meeting – December 3, 2019.

**3. SEMIAHMOO FIRST NATION: CLOSED COUNCIL TO COUNCIL AGENDA**

*Community Charter Section 90(1) (e), (k) and 90(2)(b)*

The agenda for the January 15, 2020 Closed Intergovernmental Council to Council meeting with Semiahmoo First Nation will be provided On-Table for discussion.

**4. 2020 COMMITTEE APPOINTMENTS – ADVISORY DESIGN PANEL, BOARD OF VARIANCE, SENIORS ADVISORY COMMITTEE, TOUR DE WHITE ROCK COMMITTEE, AND WHITE ROCK SEA FESTIVAL COMMITTEE**

*Community Charter Section 90(1) (a)*

**Page 12**

Corporate report dated January 13, 2020 from the Director of Corporate Administration titled “2020 Committee Appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee”.



**RECOMMENDATIONS**

THAT Council:

1. Receive for information the January 13, 2020 closed corporate report from the Director of Corporate Administration titled “2020 Committee Appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee”;
2. Appoint one (1) landscape architect, as submitted by the British Columbia Society of Landscape Architects to the Advisory Design Panel, with a term expiring December 31, 2021;
3. Appoint three (3) community members to the Board of Variance, with a term expiring December 31, 2022;
4. Appoint one (1) or three (3) additional members to the Seniors Advisory Committee, with a term expiring December 31, 2020;
5. Select one (1) additional applicant to serve on the Seniors Advisory Committee as an alternate should one of the newly appointed persons be unable to participate on the Committee at this time;
6. Appoint up to one (1) additional community member, and one (1) member from the community with expertise in planning and organizing cycling races to fill vacancies on the Tour de White Rock Committee, with a term expiring December 31, 2020;
7. Select one (1) additional applicant to serve on the Tour de White Rock Committee as an alternate should one of the newly appointed persons be unable to participate on the Committee at this time;
8. Appoint up to one (1) additional member to fill a vacancy on the White Rock Sea Festival Committee, with a term expiring December 31, 2020; and,
9. Authorize the release of the 2020 Committee Appointments Corporate Report and the committee appointments.

**5. SUMMARY OF LEGAL FEES**

*Community Charter Section 90(1) (i), (j), (k)*

Corporate report dated January 13, 2020 from the Director of Corporate Administration titled “Summary of Legal Fees”.

**Page 124**

**RECOMMENDATION**

THAT Council receive for information the closed corporate report January 13, 2020 from the Director of Corporate Administration titled “Summary of Legal Fees”.

**6. DISCUSSION / CONSIDERATION OF ITEMS TO BE  
RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**

**7. CONCLUSION OF THE JANUARY 13, 2020 CLOSED COUNCIL MEETING**

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**CLOSED CORPORATE REPORT**



**DATE:** January 13, 2020

**TO:** Mayor and Council

**FROM:** Tracey Arthur, Director of Corporate Administration

**SUBJECT:** 2020 Committee Appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee

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**RECOMMENDATIONS**

THAT Council:

1. Receive for information the January 13, 2020 closed corporate report from the Director of Corporate Administration titled “2020 Committee Appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee”;
  2. Appoint one (1) landscape architect, as submitted by the British Columbia Society of Landscape Architects to the Advisory Design Panel, with a term expiring December 31, 2021;
  3. Appoint three (3) community members to the Board of Variance, with a term expiring December 31, 2022;
  4. Appoint one (1) or three (3) additional members to the Seniors Advisory Committee, with a term expiring December 31, 2020;
  5. Select one (1) additional applicant to serve on the Seniors Advisory Committee as an alternate should one of the newly appointed persons be unable to participate on the Committee at this time;
  6. Appoint up to one (1) additional community member, and one (1) member from the community with expertise in planning and organizing cycling races to fill vacancies on the Tour de White Rock Committee, with a term expiring December 31, 2020;
  7. Select one (1) additional applicant to serve on the Tour de White Rock Committee as an alternate should one of the newly appointed persons be unable to participate on the Committee at this time;
  8. Appoint up to one (1) additional member to fill a vacancy on the White Rock Sea Festival Committee, with a term expiring December 31, 2020; and,
  9. Authorize the release of the 2020 Committee Appointments Corporate Report and the committee appointments.
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## **INTRODUCTION**

The purpose of this corporate report is to appoint members to the Advisory Design Panel, Board of Variance, and Seniors Advisory Committee and to fill vacancies on the Tour de White Rock Committee and the White Rock Sea Festival Committee.

Council Policies – Terms of Reference for each committee are included for reference under appendices as follows:

- Advisory Design Panel – Appendix A;
- Board of Variance – Appendix B;
- Seniors Advisory Committee – Appendix C;
- Tour de White Rock Committee – Appendix D;
- White Rock Sea Festival Committee – Appendix E; and,
- Council Policy 120 – Council Code of Conduct for Committee Members.

Volunteer opportunities for the Board of Variance, White Rock Sea Festival and Tour de White Rock Committee were advertised in the Peace Arch News November 8, 15, and 20 requesting those interested in serving to submit an application. Committee positions were also advertised on the City website and through social media. The deadline for applications was November 22, 2019.

## **PAST PRACTICE/ POLICY**

Committee appointments are discussed by Council in a closed meeting in accordance with Section 90(1)(a) of the *Community Charter* to allow for discussion including personal information about an identifiable individual.

## **ANALYSIS**

### **Advisory Design Panel**

The Advisory Design Panel (ADP) is appointed by Council to advise Council on the quality of the built environment of the City, and specifically to provide comments and suggestions to improve the design quality of new development and redevelopment in the City. The ADP is regulated by the White Rock Planning Procedures Bylaw and the ADP Terms of Reference.

In accordance with the Terms of Reference for the ADP, the membership of the panel will consist of a minimum of six (6) voting members and one (1) non-voting representative from the Business Improvement Association, and City staff as required. Five (5) members were appointed to serve on the Advisory Design Panel in February 2019. The Landscape Architect position on the ADP expired on December 31, 2019.

The British Columbia Society of Landscape Architects has provided one (1) applicant for consideration for the Landscape Architect position on the ADP.

### **Board of Variance**

The Board of Variance (BoV) is a board that adjudicates appeals for minor variances to the Zoning Bylaw, where compliance with the Zoning Bylaw would create an undue hardship. The BoV is established by Bylaw in accordance with the *Local Government Act*. Board of Variance Bylaw No. 1753 states that the BoV will consist of three (3) members appointed by Council for the three (3) year term.



Five (5) community members have applied to serve on the BoV, all of which have noted that they currently live in White Rock. Two (2) of the applicants noted on their application forms that they have previously served on the BoV.

### **Seniors Advisory Committee**

The Seniors Advisory Committee (SAC) will act as a resource to Council regarding long term and short term issues for seniors in the community. SAC will consider and evaluate issues referred from City Council, and will initiate research on matters deemed to be of concern to local seniors.

At the October 21, 2019 Regular Council meeting a recommendation was received from the Seniors Advisory Committee to increase their voting membership from eleven (11) members to twelve (12) members. Council amended this recommendation and requested that membership be increased to thirteen (13) members to alleviate concerns with an even number of members in regard to voting.

Following this, one (1) member from the SAC has resigned. A resignation letter was provided to Corporate Administration. With this resignation there is a total of ten (10) voting members on the committee.

The Council Representative for this Committee requested that a member from Seniors Come Share be invited as one (1) of the additional Committee members. **Personal Information** application has been provided for consideration in appendix C.

Council could also appoint two (2) more additional voting members, with a term expiring December 31, 2020, bringing the membership up to thirteen (13) members. In addition, Council could also suggest one (1) applicant to serve as an alternate should one of the selected applicants no longer be available to serve on the Committee and thus saving having to bring this forward again for this circumstance in 2020.

Appointments were made to the SAC at the April 29, 2019 Closed Council meeting. Six (6) community members applied to serve on the SAC that were not selected at the April 29, 2019 Closed Council meeting, five (5) of which have noted that they currently live in White Rock.

### **Tour de White Rock Committee**

The Tour de White Rock (TdWR) Committee will be appointed by City Council to organize, promote and host the Tour de White Rock – a high profile elite caliber cycling event.

Appointments were made to the TdWR Committee at the February 11, 2019 Closed Council meeting. Following these appointments, two (2) members of the Committee have resigned. Resignation letters were provided by the Committee members to Corporate Administration.

In accordance with the Terms of Reference, Council may appoint up to one (1) voting member from the community at large, and one (1) member from the community with expertise in planning and organizing cycling races (race director position), with terms expiring December 31, 2020.

One (1) community member applied to serve on the TdWR following the Committee vacancy posting with experience in planning and organizing cycling races. In addition, four (4) community members applied to serve of the TdWR Committee that were not selected at the February 11, 2019 Closed Council meeting.



### **White Rock Sea Festival Committee**

The White Rock Sea Festival Committee (SFC) will be appointed by City Council to organize, promote and host the White Rock Sea Festival on the BC Day long weekend in August.

Appointments were made to the SFC at the February 11, 2019 Closed Council meeting. Following these appointments one (1) member has resigned. A resignation letter was provided by the Committee member to Corporate Administration.

In accordance with the Terms of Reference, a minimum of nine (9) voting members will be appointed to the Committee. There are currently ten (10) members appointed to the Committee.

Council may wish to appoint one (1) additional member to the SFC, with a term expiring December 31, 2020.

One (1) community member has applied to serve on the SFC. This applicant is a White Rock resident, and has noted that she has served on the Committee in the past.

### **CONCLUSION**

Council is requested to make the following appointments:

1. Advisory Design Panel (one (1) appointment required);
2. Board of Variance (three (3) appointments required);
3. Seniors Advisory Committee (one (1) or three (3) appointments required);
4. Tour de White Rock Committee (consider the appointment of one (1) community member at large, and one (1) member from the community with expertise in planning and organizing cycling races to fill committee vacancies); and,
5. White Rock Sea Festival Committee (consider the appointment of one (1) additional community member to fill a committee vacancy).

Respectfully submitted,



Tracey Arthur, Director of Corporate Administration

**Comments from the Chief Administrative Officer:**

I concur with the recommendations in this corporate report.



Dan Bottrill, Chief Administrative Officer

**Attachments:**

Appendix A: Advisory Design Panel  
Terms of Reference  
Current membership list  
Committee Application

Appendix B: Board of Variance  
Board of Variance Bylaw 1753  
Committee Application Index and Worksheet  
Committee applications

Appendix C: Seniors Advisory Committee  
Terms of Reference  
Current membership list  
Committee Application Index and Worksheet  
Committee Applications

Appendix D: Tour de White Rock Committee  
Terms of Reference  
Current membership list  
Committee Application Index and Worksheet  
Committee Applications

Appendix E: White Rock Sea Festival Committee  
Terms of Reference  
Current membership list  
Committee Application

Appendix F: Council Policy 120- Council Code of Conduct for Committee Members



THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
**CLOSED CORPORATE REPORT**



**DATE:** January 13, 2020  
**TO:** Mayor and Council  
**FROM:** Tracey Arthur, Director of Corporate Administration  
**SUBJECT:** Summary of Legal Fees

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**RECOMMENDATION**

THAT Council receive for information the closed corporate report January 13, 2020 from the Director of Corporate Administration titled “Summary of Legal Fees”.

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**INTRODUCTION**

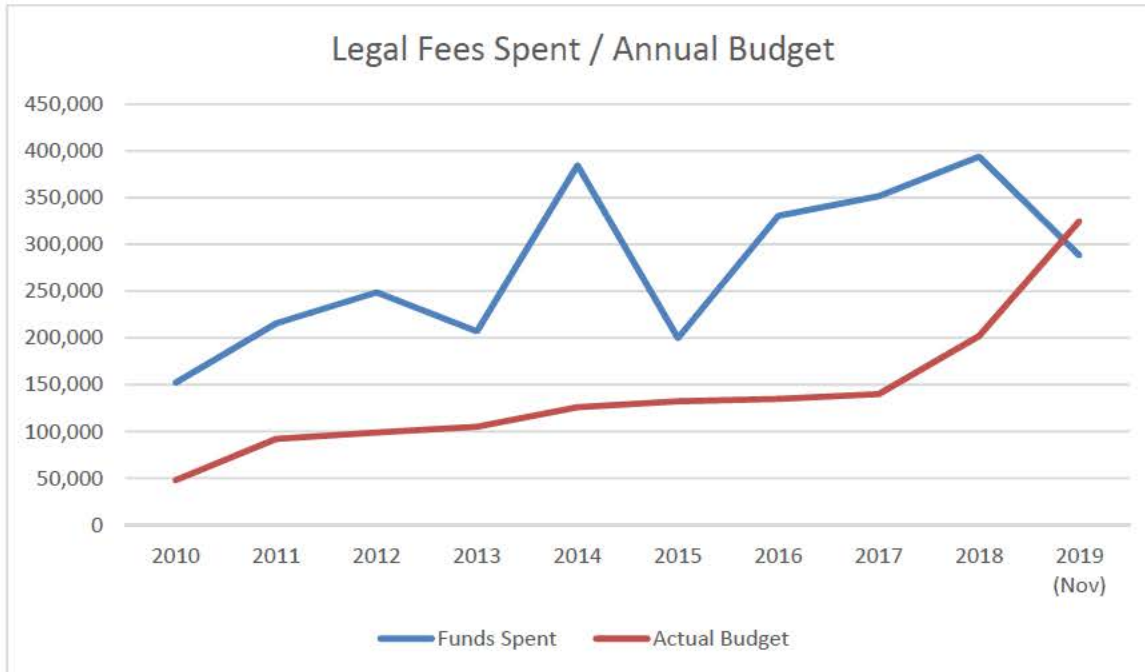
This corporate report is provided for information purposes and contains a summary of legal fee costs and matters.

**ANALYSIS**

The City utilizes Lidstone and Company Barristers and Solicitors in accordance with a Council motion adopted in September 28, 2015. At that time Council endorsed the law firm of Lidstone and Company Barristers and Solicitors based on the firm’s experience working with local government law and their competitive rates. It was understood that there may be circumstances where other specialized legal Counsel would also be contacted when beneficial to the City to utilize a service with more experience in that regard. Human Resources is an example of this as they will utilize other legal firms who have extensive experience in specific labour matters.

For various reasons the City’s legal fees have been on the increase. The graph below illustrates legal fees from 2010 up to and including invoices for legal fees that have been received to November 2019. The costs are exclusive of legal fees charged to the water utility in regards to the acquisition (from July 2015 onwards) and water utility operations, as they are not part of the general operating fund.

Legal costs associated with the water utility acquisition, and incurred prior to July 2015, which was the effective date of the Letter of Intent, are included in the general fund operating budget figures as the City did not have a water fund at that time. As additional information, legal costs incurred from July 2015 onwards for the water utility acquisition totaled \$72,021 in 2015, \$8,747 in 2016, and \$39,778 in 2017. There were no further legal costs in regard to the water purchase following 2017. Legal costs related to water utility operations were \$17,874 in 2015, \$8,354 in 2016, \$276 in 2017, none for 2018 and \$6,078 in 2019.



The following table provides a summary of actual legal costs compared to the budget by year. Although there can be significant fluctuations between years, it is noted that there is an increasing trend throughout this period.

Legal budget summary:

<b>YEAR</b>	<b>ACTUAL TOTAL SPENT FOR LEGAL</b>	<b>CITY BUDGET ALLOWANCE</b>
2010	152,299	48,000
2011	215,648	92,000
2012	248,707	98,900
2013	206,997	105,000
2014	384,632	126,000
2015	199,876	132,200
2016	330,495	134,800
2017	351,504	140,000
2018	393,853	202,000
2019 November	287,947	385,000



The following are annual summaries of legal matters for 2019 (November) down to 2015. The information contains a general summary of categories that legal fees have been charged to. The information will give a sample of topics staff and Council were addressing by year:

	<b>Topic (To November 2019)</b>	<b>Approximate Costs</b>
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# Legal Privilege

Year	Topic	Approximate Costs
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# Legal Privilege





Year	Topic (In Alphabetical Order)	Approximate Amount
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# Legal Privilege

Year	Topic (In Alphabetical Order)	Approximate Amount
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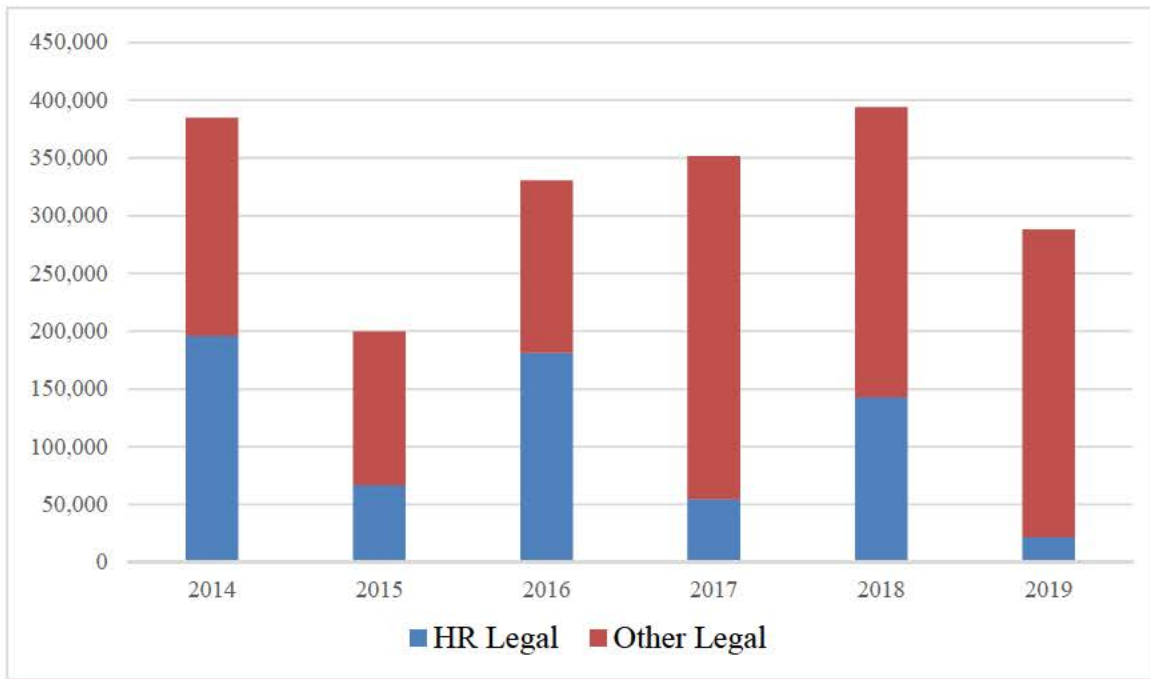
# Legal Privilege



Year	Topic (In Alphabetical Order)	Approximate Amount
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# Legal Privilege

The graph below outlines how much of the total legal fee charges are made up with labour matters:



A primary reason for the increased legal fees are the continued trend of receiving more challenges by third parties where it is necessary to acquire legal counsel to ensure the best interests of the City are addressed. Due to this trend staff are also seeking legal advice regarding the creation of many legal documents (bylaws, contracts, land questions, agreements etc.). The Corporate Officer (Director of Corporate Administration) channels legal requests directly to the City’s legal counsel, so there is control over matters that are being requested to be reviewed. It is important to note that even if the City did have a legal opinion on a matter previously it may be asked to be reviewed or questioned if it still stands. This is due to court decisions being made frequently that could amend a legal opinion or matters evolve that other aspects need to be explored in order for staff or Council to be assured they have the most up to date information to consider or to relay to the public.

### **BUDGET IMPLICATIONS**

The current city budget (2019) for legal fees was adjusted to \$385,000. Attached as Appendix A to this corporate report is a memo from the City’s legal counsel, dated January 6, 2020 written by Don Lidstone that outlines **Legal Privilege**



**CONCLUSION**

With the exception of legal fees charged relating to labour issues, where an issue in this area can have a high impact on the overall legal budget, some further reasons for the City's legal fees being on the rise has been due to new project opportunities, litigation, rail crossing negotiations and some previously outstanding Freedom of Information matters. Staff are also taking precautions to ensure that the City is adequately protected and many new bylaws, contracts and agreements etc. are being vetted through legal counsel, prior to being presented to Council. This practice is to ensure bylaws / documentation are enforceable and will stand up if challenged and that the best interests of the City are addressed. Due diligence is imperative to ensure the City if they are challenged are safeguarded against someone being able to find a "loop hole" and decisions are made with sound advice as to possible solutions and / or alternatives. If this is not addressed the City can find itself in a situation where they are facing legal challenge(s).

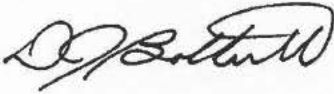
Respectfully submitted,



Tracey Arthur, Director of Corporate Administration

**Comments from the Chief Administrative Officer:**

This closed corporate report is provided for information.



Dan Bottrill, Chief Administrative Officer

Appendix A: January 6, 2020 Memo, Lidstone & Company in regard to legal fees and considerations





**PRESENT:** Mayor Walker  
Councillor Chesney  
Councillor Johanson  
Councillor Kristjanson  
Councillor Manning  
Councillor Trevelyan

**ABSENT:** Councillor Fathers

**STAFF:** D. Bottrill, Chief Administrative Officer  
T. Arthur, Director of Corporate Administration

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1. **CALL MEETING TO ORDER**  
The meeting was called to order at 5:00 p.m.

2. **AGENDA APPROVAL**

2020-IC-001 **It was MOVED and SECONDED**  
THAT the Corporation of the City of White Rock Council adopts the agenda for the January 13, 2020 closed meeting as circulated.

**CARRIED**

3. **PREVIOUS MINUTES**

- a) Closed Meeting – December 2, 2019
- b) Closed Intergovernmental Relations Meeting – November 25, 2019
- c) Closed Intergovernmental Relations Meeting – December 3, 2019

2020-IC-002 **It was MOVED and SECONDED**  
THAT the Corporation of the City of White Rock Council adopts the following closed meeting minutes as circulated:

- a) Closed Meeting – December 2, 2019;
- b) Closed Intergovernmental Relations Meeting – November 25, 2019; and
- c) Closed Intergovernmental Relations Meeting – December 3, 2019.

**CARRIED**

There was a question asked in relation to the December 2, 2019 minutes. In regard to comments made by the Semiahmoo First Nation **Negotiations**

████████████████████ It was thought that this would be discussed by this date, when it is anticipated this will be done?

It was noted that no figures at this point have been given, but not sure if things are at this point yet.

2020-IC-003

**It was MOVED and SECONDED**

THAT Council authorizes there be inquires made with the Semiahmoo First Nation in regard to **Negotiations**

**DEFEATED**

Councillors Johanson, Kristjanson and  
Mayor Walker voted in the negative

3.

**SEMIAHMOO FIRST NATION: CLOSED COUNCIL TO COUNCIL  
AGENDA**

*Community Charter Section 90(1) (e), (k) and 90(2)(b)*

The agenda for the January 15, 2020 Closed Intergovernmental Council to Council meeting with Semiahmoo First Nation was provided On-Table for discussion.

The Chief Administrative Officer went through the draft agenda.

**Negotiations**

4.

**2020 COMMITTEE APPOINTMENTS – ADVISORY DESIGN PANEL,  
BOARD OF VARIANCE, SENIORS ADVISORY COMMITTEE, TOUR  
DE WHITE ROCK COMMITTEE, AND WHITE ROCK SEA  
FESTIVAL COMMITTEE**

*Community Charter Section 90(1) (a)*

Corporate report dated January 13, 2020 from the Director of Corporate Administration titled “2020 Committee Appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee”.

2020-IC-004

**It was MOVED and SECONDED**

THAT Council receives for information the January 13, 2020 closed corporate report from the Director of Corporate Administration titled “2020 Committee appointments – Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock Committee, and White Rock Sea Festival Committee”.

**CARRIED**

2020-IC-005

**It was MOVED and SECONDED**

THAT Council appoints Ruchir Dhall as a landscape architect, as submitted by the British Columbia Society of Landscape Architects to the Advisory Design Panel, with a term expiring December 31, 2021.

**CARRIED**

2020-IC-006

**It was MOVED and SECONDED**

THAT Council appoints the following three (3) community members to the City's Board of Variance , with a term expiring December 31, 2022:

- Jatinder Pal Singh Gill
- Geoff Parkin
- Lorne Ebenal

**CARRIED**

2020-IC-007

**It was MOVED and SECONDED**

THAT Council appoints one (1) representative from the Seniors Come Share Society to the Seniors Advisory Committee, with a term expiring December 31, 2020.

**CARRIED**

2020-IC-008

**It was MOVED and SECONDED**

THAT Council appoints Samantha McQuade as the additional community member to fill a vacancy on the Tour de White Rock Committee, with a term expiring December 31, 2020.

**CARRIED**

2020-IC-009

**It was MOVED and SECONDED**

THAT Council appoints Damian O'Hagan as the member with expertise in planning and organizing cycling races to fill a vacancy in that regard on the Tour de White Rock Committee, with a term expiring December 31, 2020.

**CARRIED**

2020-IC-010

**It was MOVED and SECONDED**

THAT Council appoints **Personal Information** as the alternate should one of the newly appointed persons be unable to participate on the Tour de White Rock Committee at this time.

**CARRIED**

It was noted the **Personal Information** would only be contacted should the community member appointed not be able to accept the appointment.

2020-IC-011

**It was MOVED and SECONDED**

THAT Council appoints Maureen Beales as an additional member to fill a vacancy on the White Rock Sea Festival Committee, with a term expiring December 31, 2020.

**CARRIED**



2020-IC-012

**It was MOVED and SECONDED**

THAT Council authorizes the release of the 2020 Committee Appointments Corporate Report and the committee appointments.

**CARRIED**

5.

**SUMMARY OF LEGAL FEES**

*Community Charter Section 90(1) (i), (j), (k)*

Corporate report dated January 13, 2020 from the Director of Corporate Administration titled "Summary of Legal Fees".

2020-IC-013

**It was MOVED and SECONDED**

THAT Council receives for information the closed corporate report January 13, 2020 from the Director of Corporate Administration titled "Summary of Legal Fees".

**CARRIED**

Concern was noted over the Human Resources expenditures, noted specifically were years 2016 and 2018.

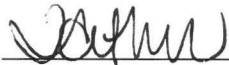
**Action required:** Council would like clarification on some of the legal charges by the Human Resources Department, high level looking for topics and is there is a way that the City can safeguard against some of the higher charges.

6.

**CONCLUSION OF THE JANUARY 13, 2020 CLOSED COUNCIL MEETING**

The Chairperson declared the meeting concluded at 6:19 p.m.

  
\_\_\_\_\_  
Mayor Walker

  
\_\_\_\_\_  
Tracey Arthur, Director of  
Corporate Administration