

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* Special and Closed meetings of Council have been called to begin at **5:00 p.m. on TUESDAY, JULY 7, 2020.**

DATE: TUESDAY, JULY 7, 2020

MEETING TIME: 5:00 P.M.

LOCATION: WHITE ROCK CITY HALL COUNCIL CHAMBERS –
15322 BUENA VISTA AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Sections 90(1) (c) of the *Community Charter*:

(c) labour relations or other employee relations.

PURPOSE:

- Personnel / Labour Relations

The City of White Rock is committed to the health and safety of our community. In keeping with Ministerial Order No. M192 from the Province of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

Date: July 2, 2020



Tracey Arthur
Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

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



July 2, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBER** on **TUESDAY, JULY 7, 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

1. **AGENDA APPROVAL**

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the agenda for the July 7, 2020 closed meeting as circulated.

2. **PREVIOUS MINUTES**

Closed Meeting – June 22, 2020

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RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the minutes of the June 22, 2020 closed meeting as circulated.

3. **PERSONNEL / LABOUR RELATIONS**

[Community Charter Section 90 (1) (c)]

This closed Council meeting has been called by Councillor Chesney, Councillor Fathers and Councillor Manning

Reference Materials Provided:

Personal Information

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

5. **CONCLUSION OF THE JULY 7, 2020 CLOSED COUNCIL MEETING**

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at 5:03 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: G. Ferrero, Chief Administrative Officer
T. Arthur, Director of Corporate Administration

The meeting was called to order at 5:01 p.m.

1. AGENDA APPROVAL

2020-IC-087 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda
for the July 7, 2020 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES
Closed Meeting – June 22, 2020

2020-IC-088 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the minutes
of the June 22, 2020 closed meeting as circulated.

CARRIED

3. PERSONNEL / LABOUR RELATIONS

[Community Charter Section 90 (1) (c)]

This closed Council meeting has been called by Councillor Chesney,
Councillor Fathers and Councillor Manning

Personal Information

Councillor Kristjanson arrived at 5:03 p.m.

Personal Information



2020-IC-089

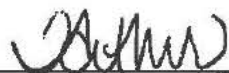
2020-IC-090

Personal Information

4. **DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**
None
5. **CONCLUSION OF THE JULY 7, 2020 CLOSED COUNCIL MEETING**
The Chairperson declared the meeting concluded at 6:28 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration