

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 **6:00 p.m. on TUESDAY, JULY 28, 2020.**

DATE: TUESDAY, JULY 28, 2020
MEETING TIME: 6:00 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) (a), (c), (e), (g), (i) and (k) 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;
- (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;
- (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; 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.

PURPOSE:

- Land Purchase / Legal Advice
- Negotiation of Municipal Service
- Personnel / Labour Relations / Personal Information

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 22, 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 22, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBER** on **TUESDAY, JULY 28, 2020** following the Special to Close Meeting at **6:00 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 28, 2020 closed meeting as circulated.

2. **PREVIOUS MINUTES**

Closed Meeting – July 7, 2020

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RECOMMENDATION:

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

3. **UPDATE REGARDING 1510 JOHNSTON ROAD (IMPERIAL OIL SITE)**

Community Charter Section 90(1) (e), (g), (i) and (k)

The City's Legal Counsel, Paul Hildebrand, will be in attendance via telephone conference to update Council regarding the negotiations for the site at 1510 Johnston Road.

Negotiations

4. CHIEF ADMINISTRATIVE OFFICER (CAO) ANNUAL PERFORMANCE REVIEW

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

Mr. Ryan Williams of Tekara Organizational Effectiveness Inc. will be in attendance

Personal Information



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

6. CONCLUSION OF THE JULY 28, 2020 CLOSED COUNCIL MEETING

CONFIDENTIAL

- PRESENT:** Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan
- ABSENT:** Councillor Fathers
- STAFF:** G. Ferrero, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
-

The meeting was called to order at 6:01 p.m.

1. AGENDA APPROVAL

- 2020-IC-091 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the July 28, 2020 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- a) Closed Meeting – July 7, 2020

- 2020-IC-092 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the minutes of the July 7, 2020 closed meeting as circulated.

CARRIED

The City's Legal Counsel, Paul Hildebrand of Lidstone and Company arrived at the meeting at 6:03 p.m.

J. Gordon, Director of Engineering and Municipal Operation, arrived at the meeting at 6:03 p.m.

3. UPDATE REGARDING 1510 JOHNSTON ROAD (IMPERIAL OIL SITE)

Community Charter Section 90(1) (e), (g), (i) and (k)

The City's Legal Counsel, Paul Hildebrand was in attendance to update Council regarding the negotiations for the site at 1510 Johnston Road.

Negotiations

Legal Privilege, Negotiations



2020-IC-093

P. Hildebrand, Lidstone and Company;
G. Ferrero, Chief Administrative Officer; and
J. Gordon, Director of Engineering and Municipal Operation
departed the meeting at 7:01 p.m.

Ryan Williams of Tekara Organizational Effectiveness Inc was in attendance
for this Item, arrived at the meeting at 7:03 p.m.

4. **CHIEF ADMINISTRATIVE OFFICER (CAO) ANNUAL PERFORMANCE
REVIEW**

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

Mr. Ryan Williams of Tekara Organizational Effectiveness Inc. was in
attendance

Personal Information



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


2020-IC-095

It was MOVED and SECONDED


THAT Council authorizes the topic of the CAO Evaluation as being an agenda topic for this meeting be released (will appear on the September 14, 2020 Regular Council agenda).

CARRIED

6. **CONCLUSION OF THE JULY 28, 2020 CLOSED COUNCIL MEETING**
The Chairperson declared the meeting concluded at 7:28 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration