

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 MONDAY, OCTOBER 5, 2020.**

DATE: MONDAY, OCTOBER 5, 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) (a), (c), (g) and (i) 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;
- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

PURPOSE:

- Personnel Matter

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: September 30, 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



September 30, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBERS** on **Monday, October 5, 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 October 5, 2020 closed meeting as circulated.

2. PREVIOUS MINUTES

- Closed Intergovernmental Relations – September 22, 2020;
- Closed meeting – September 28, 2020.

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RECOMMENDATION:

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

- a) Closed Intergovernmental Relations – September 22, 2020;
- b) Closed meeting – September 28, 2020.

3.

Personal Information

Personal Information

4.

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

6. **CONCLUSION OF THE OCTOBER 5, 2020 CLOSED COUNCIL MEETING**

- PRESENT:** Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan
- ABSENT:** Councillor Fathers
- GUEST:** Nazeer T. Mitha, Harris and Company
- 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-111 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the agenda for the October 5, 2020 closed meeting as circulated. **CARRIED**

2. PREVIOUS MINUTES

- Closed Intergovernmental Relations – September 22, 2020; and
- Closed meeting – September 28, 2020.

2020-IC-112 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the following minutes as circulated:
a) Closed Intergovernmental Relations – September 22, 2020; and
b) Closed meeting – September 28, 2020. **CARRIED**

Nazeer T. Mitha, Harris & Company was in attendance to discuss Item 3

3.

Personal Information

Personal Information



2020-IC-113

Personal Information

2020-IC-114

Mr. Mitha departed the meeting at 5:37 p.m.

4.

Personal Information


Personal Information

2020-IC-115

5. **DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**
None
6. **CONCLUSION OF THE OCTOBER 5, 2020 CLOSED COUNCIL MEETING**
The Chairperson declared the meeting concluded at 6:00 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration