

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 WEDNESDAY, DECEMBER 2, 2020.**

DATE: WEDNESDAY, DECEMBER 2, 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) and (c) 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; and
- (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: November 25, 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



November 25, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBER** on **WEDNESDAY, DECEMBER 2, 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 December 2, 2020 closed meeting as circulated.

2. **PREVIOUS MINUTES**

Closed Meeting – November 23, 2020

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RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the minutes of the November 23, 2020 closed meeting as circulated.

3. **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, via electronic means.

Personal Information

4. **CONCLUSION OF THE DECEMBER 20, 2020 CLOSED COUNCIL MEETING**

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at the meeting at 5:05 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: G. Ferrero, Chief Administrative Officer (arrived at the meeting at 5:21 p.m.)
T. Arthur, Director of Corporate Administration
D. Johnstone, Acting Deputy of Corporate Administration

The meeting was called to order at 5:02 p.m.

1. AGENDA APPROVAL

2020-IC-135 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the
December 2, 2020 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- Closed meeting – November 23, 2020.

2020-IC-136 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the following
minutes as circulated:
a) Closed meeting – November 23, 2020.

CARRIED

Ryan Williams of Terara Organizational Effectiveness Inc. arrived at 5:03 p.m.

Councillor Kristjanson arrived at the meeting. 5:05 p.m.

3. 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, via electronic means.

Personal Information

Personal Information



2020-IC-137

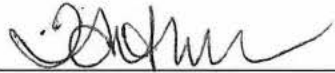
Personal Information

4.

CONCLUSION OF THE DECEMBER 2, 2020 CLOSED COUNCIL MEETING
The Chairperson declared the meeting concluded at 5:28 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration