

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 to Close and Closed meeting of Council have been called to begin at **5:00 P.M.** on **May 17, 2021**.

DATE: MAY 17, 2021

MEETING TIME: 5:00 P.M.

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

The City of White Rock is committed to the health and safety of our community. In keeping with Health Minister Order of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

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

- 90 (1)** A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (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; and
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

PURPOSE:

- Legal Advice / Potential Litigation
- Potential Land Acquisition

Date: May 12, 2021



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

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The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, May 17, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

***Live Streaming/Telecast:** Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

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.

T. Arthur, Director of Corporate Administration

	Pages
1. CALL MEETING TO ORDER	
2. ADOPTION OF AGENDA	
<u>RECOMMENDATION</u> THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for May 17, 2021 as circulated.	
3. ADOPTION OF MINUTES	3
<u>RECOMMENDATION</u> THAT the Corporation of the City of White Rock Council adopt the minutes of the April 12, 2021 closed meeting as circulated.	
4. CORPORATE REPORTS AND PRESENTATIONS	
4.1. CORPORATE REPORTS	

4.1.a.

Litigation

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4.1.b.

Property Matter

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5. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS
6. CONCLUSION OF THE MAY 17, 2021 CLOSED COUNCIL MEETING

**Closed Council Meeting of White Rock City Council
Minutes**



May 17, 2021, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers (arrived at 5:23 p.m.)
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Colleen Ponzini, Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:08 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-IC-034

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for May 17, 2021 as circulated.

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-IC-035

THAT the Corporation of the City of White Rock Council adopt the minutes of the April 12, 2021 closed meeting as circulated.

Motion CARRIED (6 to 0)

4. CORPORATE REPORTS AND PRESENTATIONS

Litigation

Councillor Fathers arrived at the meeting at 5:23 p.m.

Litigation

Litigation

4.1.b

Property Matter

5. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

Motion Number: 2021-IC-039

THAT Council direct staff to release the agenda item from the

February 17, 2021 closed meeting where two (2) lawyers were in attendance in regard to "Understanding the Complexities of Employment in 2021".

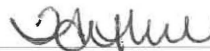
Motion CARRIED (7 to 0)

6. **CONCLUSION OF THE MAY 17, 2021 CLOSED COUNCIL MEETING**

The meeting was concluded at 6:26 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration