

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 to Close and Closed meetings of Council have been called to begin at **5:00 p.m.** on **Wednesday, September 8, 2021.**

DATE: September 8, 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 Section 90(1) (a), (c), (g) and (i) of the *Community Charter*:

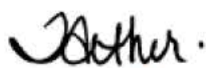
90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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:

- Personal, Labour Relations, Litigation, and Legal Advice

Date: September 3, 2021



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Wednesday, September 8, 2021, 5:00 p.m.

City Hall Council Chambers

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

T. Arthur, Director of Corporate Administration

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for September 8, 2021 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT Council endorse the following closed Council meeting minutes:

- July 26, 2021.

4.

Litigation

5.

Personal Information

Mr. Andrew Carricato, Lidstone & Company, will be in attendance to discuss this item.

Personal Information, Legal Privilege



6.

RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

7.

CONCLUSION OF THE SEPTEMBER 8, 2021 CLOSED COUNCIL MEETING

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



September 8, 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
Councillor Johanson (left at 5:07 p.m. and returned at 6:14 p.m.)
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Tracey Arthur, Director of Corporate Administration
Jacquie Johnstone, Director of Human Resources
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number: 2021-IC-065 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for September 8, 2021 as circulated.

Motion CARRIED (7 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-IC-066 It was **MOVED** and **SECONDED**

THAT Council endorse the following closed Council meeting minutes:

a. July 26, 2021.

Motion CARRIED (7 to 0)

4. **Litigation**

Mr. Andrew Carricato, Lidstone & Company, was in attendance to discuss this item.

Litigation

Mr. Carricato arrived at the meeting at 5:03 p.m.

Litigation, Legal Privilege

Councillor Johanson departed the meeting at 5:07 p.m.

Litigation, Legal Privilege

Litigation, Legal Privilege

Councillor Kristjanson left the meeting at 5:09 p.m. and returned at 5:19 p.m.

Councillor Kristjanson left the meeting at 5:22 p.m. and returned at 5:28 p.m.

Litigation, Legal Privilege

Councillor Kristjanson left the meeting at 5:35 p.m. and returned at 5:39 p.m.

5.

Personal Information

Mr. Andrew Carricato, Lidstone & Company, was in attendance to discuss this item.

Personal Information, Legal Privilege

Personal Information, Litigation

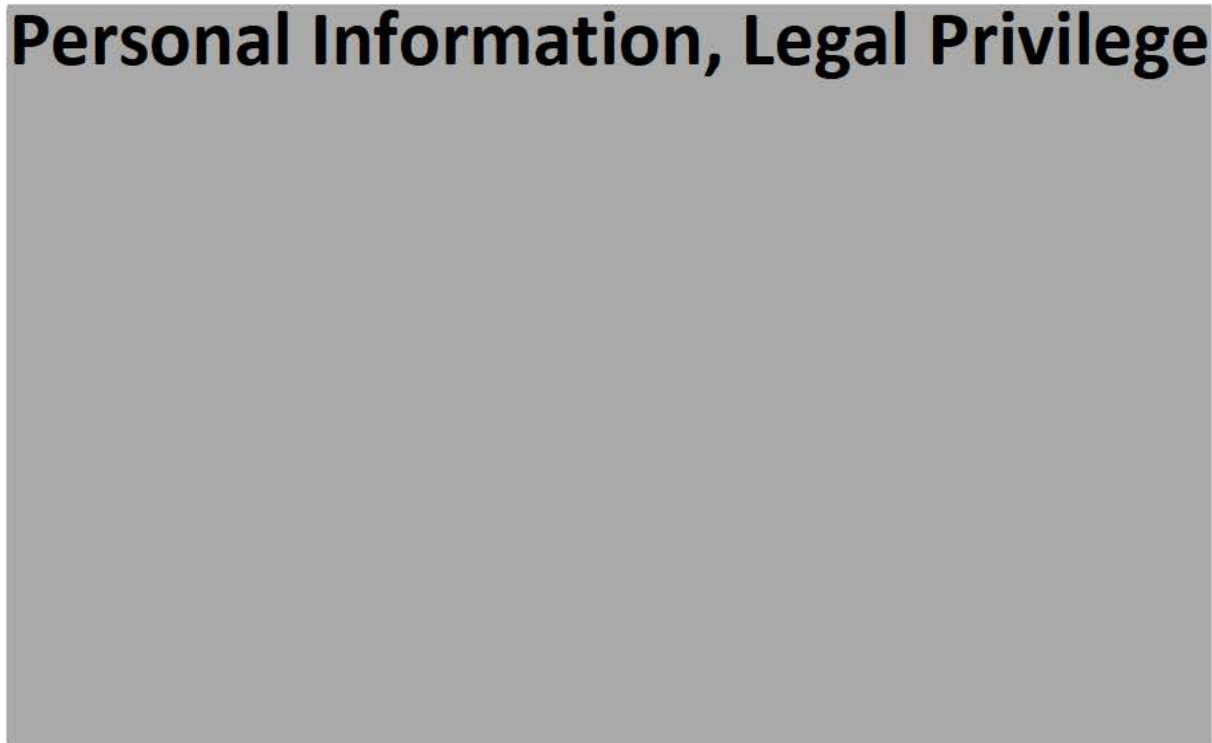


Councillor Johanson arrived at the meeting at 6:14 p.m.

Personal Information, Legal Privilege



Personal Information, Legal Privilege



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

None

7. **CONCLUSION OF THE SEPTEMBER 8, 2021 CLOSED COUNCIL MEETING**

The meeting was concluded at 6:45 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration