

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 **4:30 p.m.** on **Monday, February 7, 2022.**

DATE: February 7, 2022

MEETING TIME: 4:30 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) 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; and
- (c) labour relations or other employee relations.

PURPOSE:

- Personnel, & Labour



Tracey Arthur, Director of Corporate Administration (Feb 2, 2022)

WHITE ROCK
My City by the Sea!

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The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, February 7, 2022, 4:30 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 February 7, 2022 as circulated.

3. ADOPTION OF MINUTES

Legal Privilege

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from January 10, 2022, as presented.

4.

Personal Information



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

None

6. **CONCLUSION OF THE FEBRUARY 7, 2022 CLOSED COUNCIL MEETING**

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



February 7, 2022, 4:30 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney (arrived at the meeting at 4:33 p.m.)
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Fathers

STAFF: Guillermo Ferrero, Chief Administrative Officer (arrived at the meeting at 5:11 p.m.)
Tracey Arthur, Director of Corporate Administration
Debbie Johnstone, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**

The meeting was called to order at 4:32 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2022-IC-010 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for February 7, 2022, as amended to include the following report from Councillor Johanson titled:

Personal Information

Absent (2): Councillor Chesney, and Councillor Fathers

Motion CARRIED (5 to 0)

3. **ADOPTION OF MINUTES**

Councillor Chesney arrived at the meeting at 4:33 p.m.

Motion Number: 2022-IC-011 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from January 10, 2022, as circulated.

Absent (1): Councillor Fathers

Motion CARRIED (6 to 0)

4. **Personal Information**



The CAO arrived at the meeting at 5:11 p.m.

Personal Information

Personal Information

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

None

6. **CONCLUSION OF THE FEBRUARY 7, 2022, CLOSED COUNCIL MEETING**

The meeting was concluded at 6:01 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration