

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, February 23, 2022.**

DATE: February 23, 2022

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), (i) and 90(2) (b) 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

PURPOSE:

- Personnel & Labour
- Litigation & Legal Advice


Tracey Arthur,
Director of Corporate Administration (Feb 17, 2022)

WHITE ROCK
My City by the Sea!

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The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Wednesday, February 23, 2022, 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 February 23, 2022 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from February 7, 2022, as presented.

4.

Litigation

Paul Hildebrand, City's Legal Counsel will be in attendance for this item

Litigation

5.

Litigation

Paul Hildebrand, City's Legal Counsel will be in attendance for this item

Litigation

6.

Personal Information



6.1.

Personal Information



7. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

8. CONCLUSION OF THE FEBRUARY 23, 2022 CLOSED COUNCIL MEETING

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



February 23, 2022, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson (left the meeting at 5:13 p.m. and returned at 5:25 p.m.)
Councillor Kristjanson (arrived at 5:16 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration

1. CALL MEETING TO ORDER

The meeting was called to order at 5:04 p.m.

2. ADOPTION OF AGENDA

Note: It was asked if On-Table items would be carefully considered. When there is not time to read them, it does not work well.

Motion Number: 2022-IC-014 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 23, 2022, as amended to include:

Personal Information

Voted in the negative (2): Mayor Walker, and Councillor Manning

Motion CARRIED (4 to 2)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-IC-015 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from February 7, 2022, as presented.

Motion CARRIED (6 to 0)

4. **Litigation**

Paul Hildebrand, City's Legal Counsel was in attendance for this item

Litigation, Legal Privilege

Councillor Johanson departed the meeting at 5:13 p.m.

Litigation, Legal Privilege

Councillor Kristjanson arrived at the meeting at 5:16 p.m.

Litigation, Legal Privilege

Councillor Johanson returned to the meeting at 5:25 p.m.

5.

Litigation, Legal Privilege

Paul Hildebrand, City's Legal Counsel was in attendance for this item

Litigation, Legal Privilege

Litigation, Legal Privilege

Litigation, Legal Privilege

Litigation, Legal Privilege

6. Personal Information

Personal Information

6.1 **Personal Information**



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

None

8. **CONCLUSION OF THE FEBRUARY 23, 2022 CLOSED COUNCIL MEETING**

The meeting was concluded at 7:45 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration