



THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

May 9, 2018

A MEETING of the **OUTSTANDING CANADIANS ON THE PENINSULA COMMITTEE** will be held in the **CITY HALL BOARDROOM**, 15322 Buena Vista Avenue, on **THURSDAY, MAY 10, 2108 at 10:30 a.m.** for the transaction of business listed below.

Tracey Arthur,
Director of Corporate Administration

A G E N D A

1. CALL TO ORDER

**2. ADOPTION OF AGENDA,
RECOMMENDATION**

THAT the Outstanding Canadians on the Peninsula Committee adopt the agenda for the Meeting scheduled for May 10, 2018 as circulated.

**3. ADOPTION OF MINUTES
RECOMMENDATION**

Page 2

THAT the Outstanding Canadians on the Peninsula Committee adopt the May 27, 2015 minutes as circulated.

**4. MOTION TO CLOSE THE MEETING AND CONCLUDE THE OPEN SESSION
OF THE COMMITTEE MEETING
RECOMMENDATION**

THAT the meeting of the Outstanding Canadians on the Peninsula Committee scheduled for May 10, 2018 be closed pursuant to the *Community Charter* provisions, Section 90(1) (b):

“90 (1) A part of a Council meeting may be closed to the public if the subject a matter being considered relates to or is one or more of the following:
(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.”

**5. CONCLUSION OF THE MAY 10, 2018 OUTSTANDING CANADIANS ON THE
PENINSULA COMMITTEE MEETING.**

PRESENT: Councillor Knight, Chairperson
H. Ellenwood
M. Flückiger

STAFF: S. Levesque, Communications Officer
L. Sym, Committee and FOI Clerk

1. CALL TO ORDER

The meeting was called to order at 2:30 p.m.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the Outstanding Canadians on the Peninsula Committee adopts the agenda for the Meeting scheduled for May 27, 2015 as circulated.

CARRIED

3. ADOPTION OF MINUTES

a) June 17, 2014

It was MOVED and SECONDED

THAT the Outstanding Canadians on the Peninsula Committee adopts the minutes for the Meeting held on June 17, 2014 as circulated.

CARRIED

4. MOTION TO CLOSE THE MEETING AND CONCLUDE THE OPEN SESSION OF THE COMMITTEE MEETING

It was MOVED and SECONDED

THAT the meeting of the Outstanding Canadians on the Peninsula Committee scheduled for May 27, 2015 be closed pursuant to the *Community Charter* provisions, Section 90(1) (b):

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

CARRIED

**5. CONCLUSION OF THE MAY 27, 2015 OUTSTANDING CANADIANS ON THE
PENINSULA COMMITTEE MEETING.**

The Chairperson declared the meeting concluded at 2:33 p.m.



Councillor Knight, Chairperson

L. Sym, Committee and Freedom of
Information Clerk

UNAPPROVED