

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: D. Bottrill, Chief Administrative Officer
S. Lam, Deputy Corporate Officer

Press: 0
Public: 0

The meeting was called to order at 3:45 p.m.

1. AGENDA APPROVAL

2019-144 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the April 29, 2019 special to close meeting as circulated.

CARRIED

2. PREVIOUS MINUTES
February 11, 2019

2019-145 **It was MOVED and SECONDED**
THAT the Corporate of the City of White Rock Council adopts the minutes of the February 11, 2019 Special to Close meeting as circulated.

CARRIED

3. MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

2019-146 **It was MOVED and SECONDED**
THAT the special meeting of White Rock City Council scheduled for April 29, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (a), (d), (e), (g), (h), (i), (j), and (k) of the *Community Charter*:

- (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;
- (d) the security of the property of the municipality;

- (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;
- (h) administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

AND THAT the Special Council meeting of April 29, 2019 be concluded.

CARRIED

Council proceeded with the closed session for the above noted purposes in the City Hall Boardroom.

The Chairperson declared the meeting concluded at 3:46 p.m.



Mayor Walker



S. Lam
Deputy Corporate Officer