

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

STAFF: D. Bottrill, Chief Administrative Officer
D. Johnstone, Committee Clerk

Press: 0
Public: 0

The meeting was called to order at 6:15 p.m.

1. AGENDA APPROVAL

2019-239

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for the June 13, 2019 special to close meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- May 24, 2019

2019-240

It was MOVED and SECONDED

THAT the Corporate of the City of White Rock Council adopt the minutes of the May 24, 2019 Special to Close meeting as circulated.

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

2019-241

It was MOVED and SECONDED


THAT the special meeting of White Rock City Council scheduled for June 13, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (a), (c), (d), and (k) of the *Community Charter*:

- 90(1) (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;
- (d) the security of the property of the municipality; 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 June 13, 2019 now be concluded.

CARRIED

The Chairperson declared the meeting concluded at 6:16 p.m.



Mayor Walker



D. Johnstone
Committee Clerk