

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

STAFF: T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations

Press: 0
Public: 0

The meeting was called to order at 5:15 p.m.

1. AGENDA APPROVAL

2019-242

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for the June 17, 2019 special to close meeting as circulated.

CARRIED

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

2019-243

It was MOVED and SECONDED

THAT the special meeting of White Rock City Council scheduled for June 17, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (d), (k) and 90(2) (b) of the *Community Charter*:

- 90(1) (d) the security of the property of the municipality;
- (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
- 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.

For the purpose of Negotiation of Municipal Services / Negotiation with the
Semiahmoo First Nation.

AND THAT the Special Council meeting of June 17, 2019 now be concluded.

CARRIED

The Chairperson declared the meeting concluded at 5:16 p.m.



Mayor Walker



Tracey Arthur, Director
Corporate Administration