

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* a Special and Closed Intergovernmental Council meetings have been called to begin at **6:00 P.M.** on **MONDAY, NOVEMBER 25, 2019**.

DATE: MONDAY, NOVEMBER 25, 2019

MEETING TIME: 6:00 P.M.

LOCATION: WHITE ROCK COMMUNITY CENTRE –
15154 RUSSELL AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Sections 90(1) (e), (k) and 90(2) (b) of the *Community Charter*:

- 90(1) (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;
- (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.

Purpose:

- Negotiation Municipal Service
- Negotiation with the Semiahmoo First Nation

Date: November 21, 2019



Tracey Arthur
Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

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



November 21, 2019

A **CLOSED INTERGOVERNMENTAL COUNCIL MEETING**, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL will be held at the White Rock Community Centre in the Gallery located at 15154 Russell Avenue, White Rock, BC, on **MONDAY, NOVEMBER 25, 2019 to begin at 6:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

A G E N D A

1. CALL MEETING TO ORDER
2. DINNER
3. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the Closed Intergovernmental Council meeting to be held November 25, 2019 as circulated.

4. **Negotiations**
5. CONCLUSION OF THE NOVEMBER 25, 2019 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

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

SEMIAHMOO FIRST NATION (SFN):
Chief Harley Chappell
Councillor Joanne Charles
Councillor Jennine Cook
P. Giesbrecht, Giesbrecht + Company

STAFF: D. Bottrill, Chief Administrative Officer
J. Gordon, Director of Engineering and Municipal Operations
S. Lam, Deputy Corporate Officer

1. **CALL MEETING TO ORDER**
The meeting was called to order at 6:00 p.m.

2. **DINNER**
Chief Chappell and Councillor Cook gave a blessing for the table and opened the session.

3. **ADOPTION OF AGENDA**

2019-IC-085 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the agenda for the Closed Intergovernmental Council meeting to be held November 25, 2019 as circulated.

CARRIED

4. **Negotiations**

Negotiations

5. CONCLUSION OF THE NOVEMBER 25, 2019 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

The Chairperson declared the meeting concluded at 8:39 p.m.



Mayor Walker



Stephanie Lam, Deputy Corporate Officer