

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 meeting of Council have been called to begin at **4:00 p.m.** on **Tuesday, March 17, 2010.**

DATE: Tuesday, March 17, 2020

MEETING TIME: 4:00 p.m.

LOCATION: **WHITE ROCK CITY HALL BOARDROOM –**
15322 BUENA VISTA AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Sections 90(1) (a) and (c)) of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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; and
- (c) employee relations.

Purpose:

- Acting / Chief Administrative Officer (CAO) Discussion

Date: March 13, 2020



Tracey Arthur
Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca



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

March 13, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **TUESDAY, MARCH 17, 2020**, following the Special to Close Meeting at **4:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. AGENDA APPROVAL

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the agenda for the March 17, 2020 closed meeting as circulated.

2. ACTING CHIEF ADMINISTRATIVE OFFICER (CAO) FROM APRIL 1 UNTIL THE NEW CAO STARTS *Community Charter Section 90(1) (a) & (c)*
Mayor Walker to inform of options regarding the position of Acting CAO beginning April 1, 2020 until the start of the newly hired CAO.

RECOMMENDATION:

THAT Council:

1. Endorses and Appoints _____ to undertake the City's Acting Chief Administrative Officer (CAO) position from the current CAO departure until the Council / City hire their new CAO at their negotiated starting date; and
2. Authorizes the release of information as to who will be Acting CAO.

3. DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC

4. CONCLUSION OF THE MARCH 17, 2020 CLOSED COUNCIL MEETING

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

ABSENT: Councillor Kristjanson
Councillor Trevelyan (participated in discussion only via conference call)

STAFF: T. Arthur, Director of Corporate Administration

The meeting was called to order at 4:03 p.m.

1. AGENDA APPROVAL

2020-IC-033

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the March 17, 2020 closed meeting as circulated.

CARRIED

- 2. ACTING CHIEF ADMINISTRATIVE OFFICER (CAO) FROM APRIL 1 UNTIL THE NEW CAO STARTS** *Community Charter Section 90(1) (a) & (c)*
Mayor Walker informed of options regarding the position of Acting CAO beginning April 1, 2020 until the start of the newly hired CAO.

2020-IC-034

It was MOVED and SECONDED

THAT Council:

1. Rather than Appointing someone to undertake the City's Acting Chief Administrative Officer (CAO) position from the current CAO departure until the Council / City hire their new CAO at their negotiated starting date;
2. Endorses that Dan Bottrill, CAO remain in the position until Council / City hire their new CAO at their negotiated starting date; and
3. Authorizes the release of this information.

CARRIED

Councillor Johanson voted in the negative

- 3. DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**
Item 2 authorized the release of information within the motion.

4. **CONCLUSION OF THE MARCH 17, 2020 CLOSED COUNCIL
MEETING**

The Chairperson declared the meeting concluded at 4:20 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration