

PRESENT: Councillor McLean, Chairperson
Councillor Anderson
Councillor Fathers
Councillor Sinclair

ABSENT: Mayor Ferguson
Councillor Campbell
Councillor Meyer

STAFF: P. Clark, City Manager
S. Kurylo, Director of Financial Services
N. Housenga, Deputy City Clerk

The meeting was called to order at 6:02 p.m. by Chairperson Councillor McLean.

1. AGENDA APPROVAL

2010-F/A-042

It was MOVED and SECONDED

THAT the Finance and Audit Committee adopts the agenda for its special meeting scheduled September 27, 2010 as circulated.

CARRIED

2. PREVIOUS MINUTES

2010-F/A-043

It was MOVED and SECONDED

THAT the Finance and Audit Committee adopts the minutes for its special meeting held June 4, 2010 as circulated.

CARRIED

3. RESOLUTION TO CLOSE MEETING

2010-F/A-044

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for September 27, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (a) and (j) as follows:

“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

- (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.

The special meeting adjourned at 6:03 p.m. until completion of the closed meeting.

The special meeting reconvened at 6:21 p.m. with all members of Council, the City Manager and City Clerk in attendance.

4. CLOSURE

The Chairperson declared the Special meeting to be concluded at 6:21 p.m.


Councillor McLean, Chairperson


N. Housenga, Deputy City Clerk