

**PRESENT:** Councillor Meyer, Chairperson  
Mayor Ferguson  
Councillor Anderson  
Councillor Campbell  
Councillor Fathers  
Councillor McLean

**ABSENT:** Councillor Sinclair

**STAFF:** P. Clark, City Manager  
T. Arthur, City Clerk

Press: 1  
Public: 1

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The meeting was called to order at 6:05 p.m.

**1. AGENDA APPROVAL**

2010-GOV-085

**It was MOVED and SECONDED**

THAT the Governance and Legislation Committee adopts the agenda for its November 15, 2010 meeting as circulated.

**CARRIED**

**2. PREVIOUS MINUTES**

Governance & Legislation Committee Meeting – October 25, 2010

2010-GOV-086

**It was MOVED and SECONDED**

THAT the Governance and Legislation Committee adopts the minutes for its October 25, 2010 meeting as circulated.

**CARRIED**

**3. REPORT**

**3.1 CITY OF WHITE ROCK COMMITTEE STRUCTURE**

Report dated November 15, 2010 from the City Manager titled “City of White Rock Committee Structure”.

2010-GOV-087

**It was MOVED and SECONDED**

THAT the Governance and Legislation Committee receives for information the November 15, 2010 report from the City Manager titled “City of White Rock Committee Structure”.

**CARRIED**

2010-GOV-088

**It was MOVED and SECONDED**

THAT the Governance and Legislation Committee:

- a) forms a sub-committee, including Councillors Meyer, Fathers and McLean, to review the structure of the select committees for 2011 and report back to a Governance and Legislation meeting to be held on December 6, 2010 at 6:00 p.m.; and
- b) approves the following committee structure remain: Advisory Design Panel, Board of Variance, Parcel Tax Roll Review and Public Art Advisory Committee.

**CARRIED**

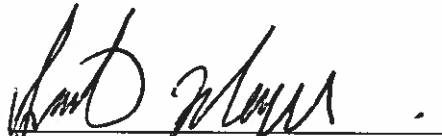
Mayor Ferguson voted in the negative

**4. DISCUSSION REGARDING REQUEST FOR FUTURE  
ITEMS TO BRING FORWARD TO THE COMMITTEE**

None

**5. CLOSURE**

The Chairperson declared the meeting concluded at 6:35 p.m.

  
Councillor Meyer, Chairperson

  
T. Arthur, City Clerk