

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



June 11, 2010

A **SPECIAL MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM, MONDAY, JUNE 14, 2010 at 6:00 p.m.** for the transaction of business listed below.

T. Arthur, City Clerk

## A G E N D A

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**1. AGENDA APPROVAL**

**RECOMMENDATION:**

THAT the Corporation of the City of White Rock Council adopt the agenda for the June 14, 2010 special meeting as circulated.

**2. PREVIOUS MINUTES**

a) Special Meeting – May 11, 2010

**Page 3**

**RECOMMENDATION:**

THAT the Corporation of the City of White Rock Council adopts the following minutes as circulated:

a) Special Meeting – May 11, 2010

**3. MOTION TO CLOSE THE MEETING**

**RECOMMENDATION:**

THAT the meeting of the White Rock City Council scheduled for June 14, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c), (g), (i) and (k) and Section 90(2)(b) 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;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (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) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
  - (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 and a third party.”

**4. ADJOURN THE MEETING UNTIL CONCLUSION OF CLOSED MEETING**

**5. CONCLUDE SPECIAL MEETING OF JUNE 14, 2010**

**PRESENT:** Mayor Ferguson, Chair  
Councillor Anderson  
Councillor Campbell  
Councillor Fathers  
Councillor Meyer  
Councillor Sinclair

**ABSENT:** Councillor McLean

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

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The meeting was called to order at 6:00 p.m.

**1. AGENDA APPROVAL**

2010-263

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the agenda for the May 11, 2010 Special Meeting as circulated.

**CARRIED**

**2. PREVIOUS MINUTES**

2010-264

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the following minutes as circulated:

- a) Special Meeting – April 20, 2010
- b) Special Meeting – April 22, 2010

**CARRIED**

**3. MOTION TO CLOSE THE MEETING**

2010-265

**It was MOVED and SECONDED**

THAT the meeting of the White Rock City Council scheduled for May 11, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c), (e) and (k) 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;

- (c) labour relations or other employee relations;
- (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; and
- (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.

**CARRIED**

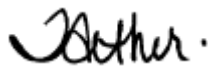
The special meeting adjourned at 6:01 p.m. until completion of the closed meeting.

The special meeting reconvened at 7:02 p.m. with Councillors Sinclair, Anderson and Meyer and Mayor Ferguson and staff noted as above in attendance.

**3. CLOSURE**

The Chair declared the Special meeting to be concluded at 7:02 p.m.

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Mayor Ferguson

  
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T. Arthur, City Clerk