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



November 5, 2010

A **SPECIAL MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **MONDAY, NOVEMBER 8, 2010 at 6:00 p.m.** for the transaction of business listed below.

T. Arthur, City Clerk

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 November 8, 2010 special meeting as circulated.

2. PREVIOUS MINUTES

Special Meeting – October 26, 2010

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RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the minutes of the Special meeting held October 26, 2010 as circulated.

3. MOTION TO CLOSE THE MEETING

RECOMMENDATION:

THAT the meeting of the White Rock City Council scheduled for November 8, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(e) and 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:

- (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

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 NOVEMBER 8, 2010

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

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

1. AGENDA APPROVAL

2010-482

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for the October 25, 2010 special meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- a) Special Meeting – October 5, 2010
- b) Special Meeting – October 12, 2010

2010-483

It was MOVED and SECONDED

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

- a) Special Meeting – October 5, 2010
- b) Special Meeting – October 12, 2010

CARRIED

3. MOTION TO CLOSE THE MEETING

2010-484

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for October 26, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(a),(e) and (g) 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;


- (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;
 - (g) litigation or potential litigation affecting the municipality; 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.

CARRIED

The special meeting reconvened at 6:55 p.m. with all members of Council the City Manager and City Clerk in attendance.

3. CLOSURE

The Chair declared the Special meeting concluded at 6:55 p.m.



Mayor Ferguson, Chairperson

T. Arthur, City Clerk