

PRESENT: Mayor Ferguson, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean
Councillor Meyer

ABSENT: Councillor Sinclair

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

Public: 1
Press: 1

The meeting was called to order at 8:20 p.m.

1. AGENDA APPROVAL

2010-191

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the April 12, 2010 Special Meeting.

CARRIED

Councillor McLean voted in the negative.

2. MOTION TO CLOSE THE MEETING

2010-192

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for April 12, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (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:

(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

Councillor McLean voted in the negative.

The special meeting adjourned at 8:21 p.m. until completion of the closed meeting.

The special meeting reconvened at 9:00 p.m. with all noted Council and staff in attendance.

5. CLOSURE

The Chair declared the Special meeting to be concluded at 9:00 p.m.



Mayor Ferguson



T. Arthur, City Clerk