

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

ABSENT: Mayor Ferguson

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

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

1. AGENDA APPROVAL

2010-384

It was MOVED and SECONDED

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

CARRIED

2. PREVIOUS MINUTES

Special Meeting – August 30, 2010

2010-385

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the August 30, 2010 special meeting minutes as circulated.

CARRIED

3. MOTION TO CLOSE THE MEETING

2010-386

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for September 14, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(a)(c) (g) 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;
- (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;
- (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.

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

The special meeting reconvened at 8:31 p.m. with all members of Council, the City Manager and City Clerk in attendance.

4. CLOSURE

The Chair declared the Special meeting to be concluded at 8:31 p.m.



Deputy Mayor Sinclair, Chairperson



T. Arthur, City Clerk