

PRESENT: Councillor McLean, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor Meyer
Councillor Sinclair

ABSENT: Mayor Ferguson

STAFF: P. Clark, City Manager
P. Stanton, Director of Planning and Development Services
T. Arthur City Clerk

The meeting was called to order at 7:00 p.m.

1. AGENDA APPROVAL

2010-023

It was MOVED and SECONDED

THAT Council adopts the agenda for the special meeting of the Corporation of the City of White Rock Council scheduled for January 12, 2010 as amended to include an item in accordance with Section 90 (1) (a).

CARRIED

2. PREVIOUS MINUTES

2010-024

It was MOVED and SECONDED

That Council adopts the minutes of the Special meeting of the Corporation of the City of White Rock Council held December 14, 2009 as circulated.

CARRIED

3. RESOLUTION TO CLOSE MEETING

2010-025

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 12, 2009 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c), (e), (g) 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 and 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; 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 recessed at 7:02 p.m. until completion of the closed meeting.

The special meeting reconvened at 8:13 p.m. with all noted Council and staff, excluding the Director of Planning and Development Services, in attendance.

4. CLOSURE

The Chair declared the Special meeting to be concluded at 8:13 p.m.


Councillor McLean, Chair


T. Arthur, City Clerk