

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

ABSENT: Councillor McLean

STAFF: P. Clark, City Manager
P. Lemire, Fire Chief
N. Housenga, Deputy City Clerk

The meeting was called to order at 2:05 p.m.

1. **AGENDA APPROVAL**

2010-028

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 21, 2010 as circulated.

CARRIED

2. **RESOLUTION TO CLOSE MEETING**

2010-029

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 21, 2010 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (c) 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:

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

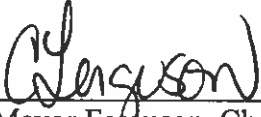
CARRIED

The special meeting recessed at 2:06 p.m. until completion of the closed meeting.

The special meeting reconvened at 4:45 p.m. with all noted Council and staff in attendance.

3. CLOSURE

The Chair declared the Special meeting be concluded at 4:46 p.m.



Mayor Ferguson, Chair



N. Housenga, Deputy City Clerk