

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

ABSENT: Councillor Campbell
Councillor Meyer
Councillor McLean

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

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

1. AGENDA APPROVAL

2010-075

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the February 9, 2010 Special Meeting as amended to include consideration of *Community Charter* provision 90 (1) (k) under Item 3.

CARRIED

2. ADOPTION OF MINUTES

2010-076

It was MOVED and SECONDED

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

- a) Special Meeting of Council – January 11, 2010
- b) Special Meeting of Council – January 12, 2010
- c) Special Meeting of Council – January 15, 2010
- d) Special Meeting of Council – January 21, 2010

CARRIED

3. MOTION TO CLOSE THE MEETING

2010-077

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for February 9, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e), (f) (i) 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;
- (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;
 - (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (k) negotiations and related discussion 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 interest of the municipality if they were held in public; and

90 (2)(b)

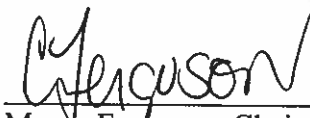
the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The special meeting adjourned at 6:02 p.m. until completion of the closed meeting.

The special meeting reconvened at 7:58 p.m. with all noted Council, excluding Mayor Ferguson and staff.

4. CLOSURE

The Chair declared the Special meeting to be concluded at 7:59 p.m.



Mayor Ferguson, Chair



T. Arthur, City Clerk