Special (Regular) Council Minutes

Council Chambers
City Hall
13450 - 104 Avenue
Surrey, B.C.
THURSDAY, MAY 12, 2022
Time: 11:00 a.m.

Present:	**Absent:**	**Staff Present:**
Chairperson - Mayor McCallum	Councillor Hundial	City Manager
Councillor Annis	Councillor Pettigrew	City Clerk
Councillor Elford		City Solicitor
Councillor Guerra		
Councillor Locke		
Councillor Nagra		
Councillor Patton		

A. OTHER BUSINESS

1. Reconsideration of Motion to Sustain the Ruling of the Chair

File: 0125-01

At the May 9, 2022, Regular Council – Public Hearing meeting, RES.R22-905 regarding the question to sustain the ruling of the Chair was defeated.

Mayor McCallum brought forward RES.R22-905 for Council's reconsideration.

Therefore, the following motion is put forward:

Shall the Chair be sustained.

Councillor Locke raised a Point of Order and questioned whether a challenge to the ruling of the Chair is considered a motion, as it is not moved or seconded.

The City Solicitor advised that as per "*Council Procedure Bylaw, 2004, No. 15300*" Section 31, Subsections 3 and 4, a challenge of the ruling of the Chair is treated as a motion.

RES.R22-907

Shall the Chair be sustained
Carried
With Councillors Annis and Locke opposed.

As the Chair was sustained, the Notice of Motion put forward by Councillor Locke at the May 9, 2022, Regular Council – Public Hearing meeting is ruled out of order.

B. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That Council close the meeting to the public pursuant to Section 90 (1)(g), (i), and (k) of the *Community Charter*, which states:

"(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:

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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 interest of the municipality if they were held in public."

RES.R22-908 Carried

C. ADJOURNMENT

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the May 12, 2022 Special (Regular) Council meeting be adjourned.

RES.R22-909 Carried

The Special (Regular) Council adjourned at 11:03 a.m.

Certified correct:

_____ _____

Jennifer Ficocelli, City Clerk Mayor Doug McCallum