MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, SEPTEMBER 14, 2017, AT 2:12 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Acting Mayor Alto, Councillors Loveday, Lucas, Madoff, Thornton-Joe, and Young
ABSENT:	Mayor Helps and Councillor Coleman
ABSENT FOR A PORTION OF THE MEETING:	Councillor Isitt
STAFF PRESENT:	J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; S. Thompson – Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; T. Zworski - City Solicitor; L. Millburn – Senior Planner, Housing Policy; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

Motion:
It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90(1)(c) labour relations or other employee relations;*
- *Section 90(1)(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;*
- *Section 90(1)(g) litigation or potential litigation affecting the municipality; and*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council adopt the closed agenda.

Amendment:
It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council approve the closed agenda with the following amendments:

That Item No. 4 move to Item No. 1; and
Item No. 3 move to the end of the agenda

On the amendment:
Carried Unanimously

Main motion as amended:
That Council approve the closed agenda with the following amendments:

That Item No. 4 move to Item No. 1; and
Item No. 3 move to the end of the agenda

On the main motion as amended:
Carried Unanimously

Councillor Isitt joined the meeting at 2:18 p.m.

All staff were excused from the meeting at 2:18 p.m.

NEW BUSINESS

1. **Employee Relations**

Council contacted Mayor Helps by telephone and she provided a verbal report on employee relations.

All staff returned to the meeting at 2:34 pm

MINUTES

2. Minutes from the Closed Meeting held August 3, 2017

It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Council Meeting held August 3, 2017.

Carried Unanimously

UNFINISHED BUSINESS

Motion to Defer:

It was moved by Acting Mayor Alto, seconded by Councillor Madoff, that the following item be deferred for one week.

3. *Deferred from the closed Council meeting of September 7, 2017*
Legal Advice

Carried Unanimously

NEW BUSINESS CNT'D

4. Law Enforcement/Litigation

Council received a confidential report dated September 13, 2017 from the City Clerk regarding a Law Enforcement/Litigation item.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that the Closed Council meeting adjourn.

Time: 3:21 p.m.

Carried Unanimously

CERTIFIED CORRECT:

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CITY CLERK MAYOR OF THE CITY OF VICTORIA