



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JULY 20, 2017, AT 10:44 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young

STAFF PRESENT:

J. Johnson - City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; J. Jensen – Head of Human Resources; T. Zworski - City Solicitor; P. Rantucci - Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Isitt, 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)(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

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

NEW BUSINESS

1. Land

Council received a confidential report dated July 11, 2017 from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

All staff left the meeting at 10:59 a.m.

2. Employee Relations

Council received a confidential verbal report from Mayor Helps regarding an employee relations item.

ADJOURNMENT

It was moved by Councillor Alto seconded by Councillor Coleman, that the Closed Council meeting adjourn.
Time: 12:20 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA