



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JANUARY 19, 2017, AT 11:17 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. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce - Fire Chief; S. Thompson - Director of Finance; T. Soulliere - Director of Parks, Recreation & Facilities; B. Dellebuur - Manager, Transportation; A. Meyer - Assistant Director, Development Services; L. Taylor - Senior Planner, Development Services; T. Zworski - City Solicitor; C. Mycroft - Executive Assistant to the City Manager; A. K. Ferguson - Recording Secretary

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

- *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;*
- *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 Alto, seconded by Councillor Coleman, that Council approve the special closed meeting agenda.

Carried Unanimously

UNFINISHED BUSINESS

1. Legal Advice / Land

Council received a verbal report from the City Solicitor.

The conversation was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 11:52 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR