



MINUTES – VICTORIA CITY COUNCIL

CLOSED MEETING OF THURSDAY, DECEMBER 1, 2016, AT 3:29 P.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; P. Bruce – Fire Chief; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; F. Work – Director of Engineering & Public Works; S. Thompson – Director of Finance; P. Rantucci – Manager of Strategic Real Estate; T. Soulliere – Director of Parks, Recreation & Facilities; A. K. Ferguson – Recording Secretary.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, 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)(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;*
- *Section 90(1)(i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*
- *Section 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.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council approve the special closed meeting agenda.

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the special closed meeting agenda be amended as follows:

Consent Agenda

Item No. 1 - Minutes from the special closed meeting held July 28, 2016

Item No. 2 - Land

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the special closed meeting agenda be amended to include the following items on the agenda:

Additions to the Agenda

Item No. 5 – Intergovernmental Relations

Item No. 6 - Municipal Objectives

On the amendment:
Carried Unanimously

Main motion as amended:

That the special closed meeting agenda be approved with the following amendments:

Consent Agenda

Item No. 1 - Minutes from the special closed meeting held July 28, 2016

Item No. 2 - Land

Additions to the agenda:

Item No. 5 – Intergovernmental Relations

Item No. 6 – Municipal Objectives

Carried Unanimously

NEW BUSINESS

1. **Intergovernmental**

Council received a confidential report providing information and recommendations regarding Intergovernmental Relations.

The discussion and motion were recorded and kept confidential.

2. **Intergovernmental**

Council received a confidential report providing information and recommendations regarding Intergovernmental Relations.

The discussion was recorded and kept confidential.

3. **Municipal Objectives**

Council received a confidential report providing information and recommendations regarding Municipal Objectives.

The discussion was kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the Special Closed Council meeting adjourn.

Time: 4:02 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR