



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, OCTOBER 20, 2016, AT 11:14 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Councillor Madoff in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Thornton-Joe, and Young

ABSENT:

Mayor Helps and Councillor Lucas

STAFF PRESENT:

J. Johnson – City Manager; C. Coates – City Clerk; P. Bruce – Fire Chief; T. Soulliere – Director of Parks, Recreation & Facilities; S. Thompson – Director of Finance; F. Work – Director of Engineering & Public Works; J. Potter – Manager of Citizen Engagement & Strategic Planning; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Loveday, 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)(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 Thornton-Joe, that Council approve the special closed agenda.

Amendment:

It was moved by Councillor Madoff, seconded by Councillor Isitt, that the special closed agenda be amended to include the following item:

Item No. 5 – Legal Advice

On the amendment:
Carried Unanimously

Main motion as amended:

That the special closed agenda be approved with inclusion of the following item:

Item No. 5 – Legal Advice

On the main motion as amended:
Carried Unanimously

READING OF CLOSED MINUTES

1. **Special Closed Victoria City Council Meeting Minutes of May 19, 2016:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the special closed Victoria City Council meeting minutes of May 19, 2016, be adopted.

Carried Unanimously

2. **Special Closed Victoria City Council Meeting Minutes of July 7, 2016:**

It was moved by Councillor Alto, seconded by Councillor Young, that the special closed Victoria City Council meeting minutes of July 7, 2016, be adopted.

Carried Unanimously

UNFINISHED BUSINESS

1. **Legal Advice**

Council received a confidential report from the City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

1. **Land**
Council received a confidential report from the Manager of Strategic Real Estate providing information and recommendations regarding a land item.

The discussion and motion were recorded and kept confidential.
2. **Legal Advice**
Councillor Madoff raised a question regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, that the Special Closed Council meeting adjourn.
Time: 12:27 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR