MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JUNE 2, 2016, AT 11:22 A.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Lucas, Madoff, Thornton-Joe, and Young
ABSENT:	Councillors Coleman and Isitt
ABSENT FOR A PORTION OF THE MEETING:	Councillor Loveday
STAFF PRESENT:	J. Johnson – City Manager; P. Bruce - Fire Chief; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; T. Zworski – City Solicitor; P. Martin – Recording Secretary.

Motion:
It was moved by Councillor Madoff, 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(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 Lucas, that Council adopt the special closed agenda.

Carried Unanimously

READING OF CLOSED MINUTES

Motion:

1. **Special Closed Victoria City Council Meeting Minutes of May 5, 2016**
   It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that the special closed Victoria City Council meeting minutes of May 5, 2016 be adopted.

Carried Unanimously

NEW BUSINESS

2. **Legal Advice**

Councillor Loveday joined the meeting at 11:24 a.m.

Council received a report dated May 27, 2016, regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:
It was moved by Councillor Alto, seconded by Councillor Loveday, that the Special Closed Council meeting adjourn.
Time: 11:26 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK MAYOR