



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, APRIL 7, 2016, AT 12:05 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillors Alto and Loveday

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; J. Tinney – Director, Sustainable Planning & Community Development; K. Hamilton – Director, Citizen Engagement & Strategic Planning; F. Work – Director, Engineering & Public Works; T. Soulliere – Director, Parks, Recreation, & Facilities; S. Thompson – Director, Finance; C. Royle – Deputy Fire Chief; C. Coates – City Clerk; C. Mycroft – Executive Assistant to the City Manager; P. Martin – Recording Secretary

Motion:

It was moved by Councillor Coleman, 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(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *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(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 Lucas, that Council adopt the special closed agenda.

Carried Unanimously

READING OF CLOSED MINUTES

1. Special Closed Victoria City Council Meeting Minutes of March 24, 2016

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the special closed Victoria City Council meeting minutes of March 24, 2016, be adopted.

Carried Unanimously

UNFINISHED BUSINESS

1. Appointments to the Arts and Culture Master Plan Advisory Group

Council received a report dated March 24, 2016, regarding appointments to the Arts and Culture Master Plan Advisory Group.

The discussion and motion were recorded and kept confidential.

2. Lease and Licence of Use

Council received a report dated March 24, 2016, regarding a lease and licence of use.

The discussion and motion were recorded and kept confidential.

3. New Lease

Council received a report dated March 23, 2016, regarding a new lease.

The discussion and motion were recorded and kept confidential.

4. Intergovernmental Relations

Council received a verbal report regarding intergovernmental relations.

The discussion was recorded and kept confidential.

5. Intergovernmental Relations

Council received a verbal report regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 1:35 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA