



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, MARCH 17, 2016, AT 10:01 A.M.**

<b><u>PLACE OF MEETING:</u></b>	Council Chambers, City Hall
<b><u>PRESENT:</u></b>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<b><u>ABSENT:</u></b>	Councillor Isitt
<b><u>STAFF PRESENT:</u></b>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; K. Hamilton – Director of Citizen Engagement & Strategic Planning; P. Bruce - Fire Chief; J. Tinney - Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; P. Rantucci – Manager of Strategic Real Estate; J. O'Connor – Manager of Finance Planning; J. Huggett – Johnson Street Bridge Project Director; A. 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 Sections 90(1) and/or (2) of the *Community Charter*, namely:

- Section 90(1)(g) Litigation or potential litigation affecting the municipality.

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

#### **Motion:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council adopt the special closed agenda.

**Carried Unanimously**

### **READING OF CLOSED MINUTES**

#### **1. Closed Governance and Priorities Committee Meeting Minutes of January 7, 2016**

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the closed Governance and Priorities Committee meeting minutes of January 7, 2016 be adopted.

**Carried Unanimously**

### **UNFINISHED BUSINESS**

#### **1. Litigation/Potential Litigation**

Council received a presentation regarding litigation/potential litigation.

### **ADJOURNMENT**

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

Time: 11:28 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA