



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, May 24, 2018

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

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Pages

**A. CONVENE COUNCIL MEETING**

**B. APPROVAL OF AGENDA**

**\*C. CLOSED MEETING**

**MOTION TO CLOSE THE MAY 24, 2018 COUNCIL MEETING TO THE PUBLIC**

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) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:*

*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)(g) litigation or potential litigation affecting the municipality;*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**D. APPROVAL OF CLOSED AGENDA**

**E. READING OF CLOSED MINUTES**

**E.1 Minutes from the Closed Meeting held April 26, 2018**

**F. UNFINISHED BUSINESS**

**G. CORRESPONDENCE**

H. NEW BUSINESS

\*H.1 Legal Advice/Potential Litigation

H.2 Legal Advice

H.3 Land

H.4 Employee Relations

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT