



MINUTES - VICTORIA CITY COUNCIL

May 10, 2018, 12:00 P.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Councillor Alto in the Chair, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Mayor Helps, Councillor Isitt

STAFF PRESENT: J. Jenkyns - Acting City Manager, C. Coates - City Clerk , AK Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Lucas

Seconded By Councillor Coleman

That the agenda of the May 10, 2018 Council Meeting be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Coleman

Seconded By Councillor Lucas

MOTION TO CLOSE THE MAY 10, 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)(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.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held March 1, 2018

Moved By Councillor Lucas

Seconded By Councillor Coleman

That the minutes of the March 1, 2018 Council Meeting be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Appointment

Council received a confidential report regarding an appointment.

The discussion and motion were recorded and kept confidential.

H.2 Appointment

Council received a confidential report regarding an appointment.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Coleman

Seconded By Councillor Lucas

That the closed Council Meeting be adjourned at 12:06 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR