



AGENDA - VICTORIA CITY COUNCIL

Thursday, July 5, 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 JULY 5, 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)(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;

D. APPROVAL OF CLOSED AGENDA

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held June 7, 2018

E.2 Minutes from the closed meeting held June 21, 2018

F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Land

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT