MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MARCH 22, 2018, AT 12:30 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Madoff, and Thornton-Joe
ABSENT:	Councillors Isitt and Lucas
ABSENT FOR A PORTION OF THE MEETING:	Councillor Young
STAFF PRESENT:	J. Jenkyns – Acting City Manager; C. Coates – City Clerk; T. Zworski – City Solicitor; P. Rantucci – Head of Strategic Real Estate; P. Bruce – Fire Chief; B. Eisenhauer – Head of Engagement; S. Thompson – Director of Finance; A. Hudson – Assistant Director of Community Planning; C. Moffatt – Assistant City Solicitor; C. Mycroft – Manager of Executive Operations; A. M. Ferguson – Recording Secretary

CLOSED MEETING

Motion:
It was moved by Councillor Coleman, seconded by Councillor Loveday, 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(c) labour relations or other employee relations;*
- *Section 90 1(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*
- *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;*

Councillor Young was not present at the time the closed meeting convened.

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council approve the closed agenda.

Councillor Young joined the meeting at 1:02 p.m.

Carried Unanimously

NEW BUSINESS

1. **Legal Advice**
   Council received a confidential report dated March 19, 2018, from the Assistant City Solicitor regarding legal advice.

   The discussion and motion were recorded and kept confidential.

2. **Legal Advice**
   Council received a confidential report dated March 20, 2018, from the City Solicitor regarding legal advice.

   The discussion and motion were recorded and kept confidential.

3. **Intergovernmental Relations**
   Council received a confidential Council member motion dated March 21, 2018, from Mayor Helps regarding intergovernmental relations.

   The discussion and motion were recorded and kept confidential.

Councillor Thornton-Joe withdrew from the meeting at 2:11 p.m. due to a pecuniary conflict of interest with the following item.

4. **Intergovernmental Relations**
   Council received a confidential report dated March 21, 2018, from Mayor Helps regarding intergovernmental relations.

   The discussion and motion were recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 2:16 p.m.

5. **Employee Relations (City Manager Review)**
   Council received a confidential update regarding the City Manager review.

ADJOURNMENT

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that the Closed Council meeting adjourn.
Time: 2:29 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR