MINUTES - VICTORIA CITY COUNCIL

July 12, 2018, 9:00 A.M.
Council Chambers, City Hall, 1 Centennial Square
Located on the traditional territory of the Esquimalt and Songhees People

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

ABSENT: Councillor Isitt, Councillor Loveday

STAFF PRESENT: C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, K. Sidhu – Committee Secretary

A. CONVENE COUNCIL MEETING

Convened meeting at 11:32 a.m.

C. CLOSED MEETING

Moved By Councillor Lucas
Seconded By Councillor Young

MOTION TO CLOSE THE JULY 12, 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;

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

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land

Council received a report dated July 11, 2018 from the Director of Sustainable Planning and Community Development regarding a land matter.

The discussion and motion were recorded and kept confidential.

H.2 Legal Advice

Council received a report dated July 6, 2018 from the Assistant City Solicitor providing staff with legal advice.

The discussion and motion were recorded and kept confidential.

H.3 Land

Council received a report dated July 2, 2018 from the Head of Strategic Real Estate regarding a land matter.

The discussion and motion were recorded and kept confidential.

H.4 Land

Council received a report dated June 26, 2018 from the Head of Strategic Real Estate and the Director of Engineering & Public Works regarding a land matter.

The discussion and motion were recorded and kept confidential.

G. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the Closed Council Meeting be adjourned at 12:31 p.m.

CARRIED UNANIMOUSLY

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CITY CLERK MAYOR