



MINUTES - VICTORIA CITY COUNCIL

September 6, 2018, 4:52 p.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 Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K Sidhu - Committee Secretary

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Coleman

Seconded By Councillor Madoff

MOTION TO CLOSE THE SEPTEMBER 6, 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;

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;

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Coleman

That the agenda from September 6, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.1 Legal Advice/Litigation

Council received a report regarding legal advice.

The motion was recorded and kept confidential.

H. NEW BUSINESS

H.1 Appointment

Council received a Council Member motion regarding an appointment.

The motion was recorded and kept confidential.

H.2 Land/Lease

Council received a Council Member motion regarding a land item.

The motion was recorded and kept confidential.

H.3 Employee Relations – this item was deferred

H.4 Land

Council received a Council Member motion regarding a land item.

The motion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Coleman

Seconded By Councillor Madoff

That the Closed Council Meeting be adjourned at 5:02 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR