



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, June 14, 2018

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

To be held Immediately Following the Committee of the Whole Meeting

Pages

- A. CONVENE COUNCIL MEETING
- B. APPROVAL OF AGENDA
- C. CLOSED MEETING

MOTION TO CLOSE THE JUNE 14, 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;

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.

- D. APPROVAL OF CLOSED AGENDA
- E. READING OF CLOSED MINUTES
 - *E.1 Minutes from the closed meeting held March 15, 2018
- F. UNFINISHED BUSINESS

*F.1 Legal Advice

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Land

*H.2 ITEM DEFERRED - Land

*H.3 Intergovernmental Relations

Continued from the June 7, 2018 Closed Meeting

*H.4 Legal Advice

Addenda

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT