



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, July 26, 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 JULY 26, 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

D. APPROVAL OF CLOSED AGENDA

***E. CONSENT AGENDA**

F. READING OF CLOSED MINUTES

F.1 Minutes from the closed Meeting held March 8, 2018

F.2 Minutes from the closed Meeting held March 22, 2018

***F.3 Addendum: Minutes from the closed Meeting held April 5, 2018**

G. UNFINISHED BUSINESS

H. CORRESPONDENCE

I. NEW BUSINESS

I.1 Land

I.2 Proposed Municipal Service

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT