



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, November 8, 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 NOVEMBER 8, 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) 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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

- D. APPROVAL OF CLOSED AGENDA
- E. READING OF CLOSED MINUTES
 - E.1 Minutes from the closed meeting held September 20, 2018
- F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Land - Community Charter Section 90(1)(e)

H.2 Legal Advice - Community Charter Section 90(1)(i)

H.3 Land - Community Charter Section 90(1)(e)

H.4 Appointment - Community Charter Section 90(1)(a)

*H.5 Appointment - Community Charter Section 90(1)(a)

Addenda: Report

*H.6 Law Enforcement - Community Charter Section 90(1)(f)

Addenda: Report

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT