



## AGENDA - VICTORIA CITY COUNCIL

Thursday, December 6, 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 DECEMBER 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)(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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*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. NEW BUSINESS**

**E. APPROVAL OF CLOSED AGENDA**

**F. READING OF CLOSED MINUTES**

**G. UNFINISHED BUSINESS**

H. CORRESPONDENCE

I. NEW BUSINESS

I.1 Proposed Municipal Service - Section 90(1)(k) of the Community Charter

DEFERRED FROM NOVEMBER 22, 2018 MEETING

I.2 Proposed Municipal Service - Section 90(1)(k) of the Community Charter

I.3 Legal Advice - Section 90(1)(i) of the Community Charter

I.4 Legal Advice - Section 90(1)(i) of the Community Charter

I.5 Land - Section 90(1)(e) of the Community Charter

I.6 Employee Relations - Section 90(1)(c) of the Community Charter

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT