



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, December 13, 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 13, 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)(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 August 9, 2018**

Addenda: Minutes

***E.2 Minutes from the closed meeting held November 8, 2018**

Addenda: Minutes

F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

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

Addenda: Report

***H.2 Appointment - Community Charter Section 90(1)(a)**

Addenda: Update Reports

***H.3 Land/Legal - Community Charter Section 90(1)(e) and 90(i)**

Addenda: Report

H.4 Legal Advice - Community Charter Section 90(1)(i)

H.5 Legal Advice - Community Charter Section 90(1)(i)

***H.6 Legal Advice - Community Charter Section 90(1)(i)**

Addenda: Report

H.7 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT