MINUTES - VICTORIA CITY COUNCIL

June 28, 2018, 11:49 A.M.
COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE
Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

Moved By Councillor Coleman
Seconded By Councillor Madoff

MOTION TO CLOSE THE JUNE 28, 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.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Coleman

That Council approve the closed agenda.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

F.1 Addenda: Land

Council received a confidential report dated May 16, 2018, from Councillors Loveday and Isitt regarding a land item.

The discussion and motion were recorded and kept confidential.

H. NEW BUSINESS

H.1 Appointment

Council received a confidential report dated June 18, 2018, from the City Clerk regarding an appointment.

The discussion and motion were recorded and kept confidential.

H.2 Addenda: Appointment

Council received a confidential report dated June 26, 2018, from the City Manager regarding an appointment.

The discussion and motion were recorded and kept confidential.

H.5 Land

Council received a confidential report dated June 25, 2018, from Councillor Young regarding a land item.

The discussion and motion were recorded and kept confidential.

H.3 Legal Advice

Council received a confidential report dated June 21, 2018, from the Director of Parks, Recreation and Facilities regarding a legal advice matter.

The discussion and motion were recorded and kept confidential.

H.6 Legal Advice

All staff except the City Manager and the City Clerk were excused from the meeting at 1:57 p.m.

Council discussed legal advice.

H.7 Employee Relations

Council discussed employee relations.

J. ADJOURNMENT

Moved By Councillor Coleman
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 3:43 p.m.

CARRIED UNANIMOUSLY

CITY CLERK MAYOR