



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, January 17, 2019

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

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Pages

**A. CONVENE COUNCIL MEETING**

**B. APPROVAL OF AGENDA**

**C. CLOSED MEETING**

MOTION TO CLOSE THE JANUARY 17, 2019 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)(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 27, 2018

E.2 Minutes from the closed meeting held November 15, 2018

**F. UNFINISHED BUSINESS**

F.1 Appointments - Community Charter Section 90(1)(a)

**G. CORRESPONDENCE**

**H. NEW BUSINESS**

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

Addenda: Report

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

Addenda: Verbal Legal Advice

I.     **CONSIDERATION TO RISE & REPORT**

J.     **ADJOURNMENT**