MINUTES - VICTORIA CITY COUNCIL

August 2, 2018, 11:23 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 Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, J. Tinney - Director of Sustainable Planning & Community Development, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, K Sidhu - Committee Secretary

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Lucas

MOTION TO CLOSE THE August 2, 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)(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 Coleman
Seconded By Councillor Alto

That the agenda from Aug 02, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held July 12, 2018

Moved By Councillor Alto
Seconded By Councillor Coleman

That the minutes from the closed meeting of June 12, 2018 be adopted.

CARRIED UNANIMOUSLY

E.2 Minutes from the closed meeting held June 19, 2018

Moved By Councillor Alto
Seconded By Councillor Coleman

That the minutes from the closed meeting of June 19, 2018 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Legal Advice

Council received a Closed Council report providing legal advice.

The discussion and motion were recorded and kept confidential.

H.2 Land

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

H.3 Land

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Coleman
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 11:22 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR