



## MINUTES - VICTORIA CITY COUNCIL

**November 8, 2018, 2:58 P.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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

**STAFF PRESENT:** J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, K. Sidhu - Committee Secretary

**A. CONVENE COUNCIL MEETING**

**B. CLOSED MEETING**

**Moved By** Councillor Isitt

**Seconded By** Councillor Collins

**MOTION TO CLOSE THE NOVEMBER 8, 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

**CARRIED UNANIMOUSLY**

**C. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the agenda from November 8, 2018 meeting be adopted.

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That the following items be approved without further debate

**B.1 Minutes from the closed meeting held September 20, 2018.**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That the minutes from the September 20, 2018 Closed Council meeting be adopted.

**CARRIED UNANIMOUSLY**

**E.5 Appointment**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

**CARRIED UNANIMOUSLY**

**E.6 Law Enforcement**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

Council received a closed report regarding law enforcement.

The discussion and motion were recorded and kept confidential.

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS**

**E.1 Land**

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

**E.2 Legal Advice**

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

**E.3 Land**

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

**E.4 Appointment**

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

**G. ADJOURNMENT**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That the Closed Council Meeting be adjourned at 4:21 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR