



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, January 31, 2019

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 JANUARY 31, 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 December 13, 2018**

**F. UNFINISHED BUSINESS**

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

**G. CORRESPONDENCE**

**H. NEW BUSINESS**

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

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

H.3 Legal Advice - Community Charter Section 90(1)(i)

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

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

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT