



## MINUTES - VICTORIA CITY COUNCIL

January 17, 2019, 11:36 A.M.

COUNCIL CHAMBERS

CITY HALL, #1 CENTENNIAL SQUARE, VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, K. Sidhu - Committee Secretary, K. Moore - Head of Business and Community Relations; K. Sidhu – Committee Secretary.

### A. CONVENE COUNCIL MEETING

### B. CLOSED MEETING

**Moved By** Councillor Loveday

**Seconded By** Councillor Young

#### 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.*

**C. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That the Agenda be approved.

**Amendment to agenda:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That the agenda be amended to include the following items on the consent agenda:

**B.1 – Minutes from the closed meeting held September 27, 2018**

**B.2 – Minutes from the closed meeting held November 15, 2018**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

**CARRIED UNANIMOUSLY**

**D. CONSENT AGENDA**

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That the following items be approved without further debate:

**B.1 Minutes from the closed meeting held September 27, 2018.**

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That the minutes from the September 27, 2018 Closed Council meeting be adopted.

**CARRIED UNANIMOUSLY**

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

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That the minutes from the November 15, 2018 Closed Council meeting be adopted.

**CARRIED UNANIMOUSLY**

**F. UNFINISHED BUSINESS**

**F.1 Appointments**

Council received a closed report regarding appointments.

The discussion and motion were recorded and kept confidential.

**H. NEW BUSINESS**

**H.1 Legal Advice**

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

**H.2 Legal Advice**

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

**J. ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Young

That the Closed Council Meeting be adjourned at 12:06 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR