



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, February 7, 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. REPORTS OF COMMITTEE

C.1 Committee of the Whole

Motions brought forward from the February 7, 2019 Committee of the Whole Meeting pending approval at that meeting.

***C.1.a Report from the February 7, 2019 COTW Meeting**

[Link to February 7, 2019 COTW Agenda](#)

C.1.a.a Observed Inhalation Sites for Overdose Prevention

C.1.a.b Revitalizing Island Rail

C.1.a.c To Seek Council Support to Allow Permanent Residents to Vote in BC Municipal Elections

C.1.a.d Youth Voting in Local Government Elections

***C.1.a.e Support Transformational Improvements to Transit Across BC**

Addendum: New Item

***C.1.a.f Provincial Universal School Food Program**

Addendum: New Item

D. CLOSED MEETING

MOTION TO CLOSE THE FEBRUARY 7, 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)(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.

E. APPROVAL OF CLOSED AGENDA

F. READING OF CLOSED MINUTES

G. UNFINISHED BUSINESS

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

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

Deferred

H. CORRESPONDENCE

I. NEW BUSINESS

I.1 Law Enforcement - Community Charter Section 90(1)(f)

I.2 Legal Advice - Community Charter Section 90(1)(l)

I.3 Legal Advice - Community Charter Section 90(1)(l)

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT