MINUTES - VICTORIA CITY COUNCIL

January 31, 2019, 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 Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

COUNCIL ABSENT: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, K Sidhu - Committee Secretary

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

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

CARRIED UNANIMOUSLY

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the Agenda be approved.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

E.1 Minutes from the closed meeting held December 13, 2018

Moved By Councillor Loveday
Seconded By Councillor Young

That the minutes from the December 13, 2018 Closed Council meeting be adopted.

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

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

Council received a closed reports regarding an appointments.

The discussion and motion were recorded and kept confidential.

H. NEW BUSINESS

H.1 Appointment

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

H.2 Appointment

Council received a closed report regarding an appointment.

The discussion and motion were recorded and kept confidential.

H.3 Legal Advice

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

H.4 Legal Advice

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

H.5 Legal Advice

Council received a closed report regarding legal advice.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Potts
Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 2:59 p.m.

CARRIED UNANIMOUSLY

CITY CLERK	MAYOR