



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, March 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. CLOSED MEETING**

**MOTION TO CLOSE THE MARCH 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)(c) labour relations or other employee relations;

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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**D. APPROVAL OF CLOSED AGENDA**

**E. READING OF CLOSED MINUTES**

**F. UNFINISHED BUSINESS**

**G. CORRESPONDENCE**

**H. NEW BUSINESS**

**H.1 Proposed Municipal Service - Community Charter Section 90(1)(k)**

**H.2 Land - Community Charter Section 90(1)(e)**

H.3 Land - Community Charter Section 90(1)(e)

H.4 Employee Relations - Community Charter Section 90(1)(c)

\*H.5 Employee Relations - Community Charter Section 90(1)(c)

*Addendum: New Item*

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT