



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, April 11, 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 APRIL 11, 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)(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**

**F. UNFINISHED BUSINESS**

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

**G. CORRESPONDENCE**

**H. NEW BUSINESS**

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

Postponed to April 18, 2019 Closed Council Meeting

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

Postponed to April 25, 2019 Closed Council Meeting

\*H.3 Employee Relations - Community Charter Section 90(1)(c)

Addendum: New Item

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT