



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, May 9, 2019

Capital Regional District Boardroom

625 Fisgard Street

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 MAY 9, 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)(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)(g) litigation or potential litigation affecting the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

- D. APPROVAL OF CLOSED AGENDA
- E. READING OF CLOSED MINUTES
- F. UNFINISHED BUSINESS

F.1 Intergovernmental Relations - Community Charter Section 90(2)(b)

G. CORRESPONDENCE

H. NEW BUSINESS

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

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

*H.3 Intergovernmental Relations - Community Charter Section 90(2)(b)

Addenda - New Item

*H.4 Legal Advice / Litigation - Community Charter Section 90(1)(g)

Addendum

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT