



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, May 16, 2019

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE

VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

Pages

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

MOTION TO CLOSE THE MAY 16, 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.

D. APPROVAL OF CLOSED AGENDA

E. READING OF CLOSED MINUTES

***E.1 Minutes from the closed Meeting held February 7, 2019**

Addendum: Minutes

F. UNFINISHED BUSINESS

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

Referred from the May 2, 2019 Closed Council Meeting

F.2 Legal Advice - Community Charter Section 90(1)(i)

Referred from the May 9, 2019 Closed Council Meeting

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Litigation/Legal Advice - Community Charter Section 90(1)(g)&(i)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT