MINUTES - VICTORIA CITY COUNCIL

May 9, 2019, 11:31 A.M.
Capital Regional District Boardroom
625 Fisgard Street
To be held immediately following the Committee of the Whole Meeting

PRESENT:	Mayor Helps, Councillor Alto, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins, Councillor Potts
PRESENT VIA ELECTRONIC PARTICIPATION	Councillor Isitt
ABSENT	Councillor Loveday
STAFF PRESENT:	J. Jenkyns - City Manager, C. Coates - City Clerk , S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, C. Havelka – Deputy City Clerk, K Sidhu - Committee Secretary, A. Hudson - Acting Director of Sustainable Planning & Community Development

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Collins

That the agenda be approved.

CARRIED UNANIMOUSLY

C. CLOSED MEETING

Moved By Councillor Collins
Seconded By Councillor Potts

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;

CARRIED UNANIMOUSLY

F. UNFINISHED BUSINESS

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

Council received a verbal update on an intergovernmental relations matter.

The discussion was recorded and kept confidential.

H. NEW BUSINESS

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

Council received a verbal update regarding a legal advice matter.

The discussion was recorded and kept confidential.

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

Council received closed correspondence regarding a land matter.

The discussion was recorded and kept confidential.

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

Council received a verbal update regarding intergovernmental relations.

The discussion was recorded and kept confidential.

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

Council received a verbal update on a matter regarding legal advice and potential litigation.

The discussion and motion were recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Collins

That the Closed Council Meeting be adjourned at 12:12 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR