



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, June 20, 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 JUNE 20, 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)(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

***E.1 Minutes from the closed Special Committee of the Whole held June 4, 2019**

Addendum: Minutes

***E.2 Minutes from the closed Special Committee of the Whole held June 10, 2019**

Addendum: Minutes

F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

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

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT