



AGENDA - VICTORIA CITY COUNCIL

Thursday, June 27, 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 27, 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)(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;

D. APPROVAL OF CLOSED AGENDA

E. READING OF CLOSED MINUTES

E.1 Minutes from the Closed Meeting held June 13, 2019

F. UNFINISHED BUSINESS

F.1 Reports from the Special Committee of the Whole June 4, 10, and 21, 2019 meetings

G. CORRESPONDENCE

H. NEW BUSINESS

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

H.2 Employee Relations - Community Charter Section 90(1)(c)

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

H.4 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT