



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, July 11, 2019

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

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 JULY 11, 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)(c) labour relations or other employee relations;

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
- F. UNFINISHED BUSINESS
- G. CORRESPONDENCE
- H. NEW BUSINESS

H.1 Legal Advice and Potential Litigation - Community Charter Sections 90(1)(g) and 90(1)(i)

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

- I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT