



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, August 1, 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 AUGUST 1, 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)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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;

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 DEFERRED - Legal Advice - Community Charter Section 90(1)(i)

H.2 Legal Advice / Litigation - Community Charter Section 90(1)(g)

H.3 Land - Community Charter Section 90(1)(e)

H.4 Proposed Municipal Honour - Community Charter Section 90(1)(b)

H.5 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT