



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, October 24, 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 OCTOBER 24, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*

*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 Appointment - Community Charter Section 90(1)(a)

H.2 Legal Advice - Community Charter Section 90(1)(i)

\*H.3 Legal Advice/Potential Litigation - Community Charter Section 90(1)(i)&(g)

*Addendum: New item*

\*H.4 Land - Community Charter Section 90(1)(e)

*Addendum: New Item*

\*H.5 Labour Relations - Community Charter Section 90(1)(c)

*Addendum: New Item Revised*

\*H.6 Labour Relations - Community Charter Section 90(1)(c)

*Addendum: New Item*

\*H.7 Legal Advice/Land - Community Charter Section 90(1)(i)&(e)

*Addendum: New Item*

H.8 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT