



REVISED AGENDA - SPECIAL VICTORIA CITY COUNCIL

Thursday, October 31, 2019, 8:30 A.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

Council is committed to ensuring that all people who speak in this chamber are treated in a fair and respectful manner. No form of discrimination is acceptable or tolerated. This includes discrimination because of race, colour, ancestry, place of origin, religion, marital status, family status, physical or mental disability, sex, sexual orientation, gender identity or expression, or economic status. This Council chamber is a place where all human rights are respected and where we all take responsibility to create a safe, inclusive environment for everyone to participate.

Pages

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

MOTION TO CLOSE THE OCTOBER 31, 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:

90(1) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

90(1)(g) litigation or potential litigation affecting the municipality; and

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/Land - Community Charter Sections 90(1)(i) (Verbal)

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

I. CONSIDERATION OF RISE AND REPORT

J. ADJOURNMENT