



## MINUTES - SPECIAL VICTORIA CITY COUNCIL

October 3, 2019, 8:02 A.M.

Council Chambers, City Hall, 1 Centennial Square

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

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Dubow, Councillor Isitt, Councillor Loveday

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, A Ferguson - Committee Secretary, J. O'Connor - Deputy Director of Finance, A. James - Head of Strategic Operations

### A. CONVENE COUNCIL MEETING

### D. CLOSED MEETING

**Moved By** Councillor Potts

**Seconded By** Councillor Thornton-Joe

MOTION TO CLOSE THE OCTOBER 3, 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(2) 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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

**CARRIED UNANIMOUSLY**

H. **NEW BUSINESS**

H.1 **Intergovernmental Negotiations (Verbal)**

Council received a verbal update on a matter regarding Intergovernmental Negotiations.

The discussion was kept confidential.

J. **ADJOURNMENT**

**Moved By** Councillor Young  
**Seconded By** Councillor Alto

That the Closed Council Meeting be adjourned at 8:58 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR