



MINUTES - VICTORIA CITY COUNCIL

September 19, 2019, 1:13 P.M.
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

PRESENT: Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

ABSENT: Mayor Helps, Councillor Alto

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, T. Zworski - City Solicitor, A. Johnston - Planner, R. Bateman - Planner, J. O'Connor - Deputy Director of Finance, P. Angelblazer - Committee Secretary.

C. CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Isitt

MOTION TO CLOSE THE SEPTEMBER 19, 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;

Section 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:

Section 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

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Young

Seconded By Councillor Isitt

That the closed agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 DEFERRED - Intergovernmental Relations - Community Charter Section 90(2)(b)

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

Council received an update on a matter regarding legal advice.
The discussion and motion were recorded and kept confidential.

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

Council received an update on a matter regarding legal advice and potential litigation.
The discussion and motion were recorded and kept confidential.

H.4 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal update on employee relations.
The discussion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Loveday

Seconded By Councillor Isitt

That the Closed Council Meeting be adjourned at 1:58 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

