



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, December 5, 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. REPORTS OF COMMITTEES

*C.1 Committee of the Whole

*C.1.a Report from the December 5, 2019 COTW Meeting

1

[Link to the December 5, 2019 COTW Meeting](#)

*C.1.a.a City of Victoria Governor General's Youth Legacy Fund

D. CLOSED MEETING

MOTION TO CLOSE THE DECEMBER 5, 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)(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)(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 may 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;

E. APPROVAL OF CLOSED AGENDA

F. READING OF CLOSED MINUTES

F.1 Minutes from the Closed Meeting held November 21, 2019

G. UNFINISHED BUSINESS

H. CORRESPONDENCE

I. NEW BUSINESS

I.1 Legal Advice/Land - Community Charter Section 90(1)(e)&(i)

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

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

I.4 Intergovernmental Relations - Community Charter Section 90(2)(b)

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

*I.6 Legal Advice - Community Charter Section 90(1)(i)

Addendum: New Item

I.7 Employee Relations - Community Charter Section 90(1)(c)

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD DECEMBER 5, 2019

For the Council meeting of December 5, 2019, the Committee recommends the following:

G.3 City of Victoria Governor General's Youth Legacy Fund

1. That Council recommend to the Victoria Foundation Board to fund \$8,265 for the Centennial Square Youth at Risk Art Project from the Governor General Youth Legacy Fund.
2. That Council forward the recommendation to the daytime Council meeting of December 5, 2019 for ratification.