



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, December 12, 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. CLOSED MEETING

MOTION TO CLOSE THE DECEMBER 12, 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

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

*H.3 Law Enforcement - Community Charter Section 90(1)(f)

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

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT