



## MINUTES - VICTORIA CITY COUNCIL

December 12, 2019, 2:42 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: Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Thornton-Joe, Councillor Young, Councillor Potts

ABSENT: Councillor Loveday, Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A.Meyer - Assistant Director of Development Services, C. Tice – Arts, M. Cittone – Senior Planner, Culture & Events Liaison, M. Heiser - Committee Secretary

**A. CONVENE COUNCIL MEETING**

**B. APPROVAL OF AGENDA**

**C. CLOSED MEETING**

**Moved By** Councillor Potts

**Seconded By** Councillor Young

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.*

**CARRIED UNANIMOUSLY**

**D. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Isitt

That the closed agenda be approved.

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Potts  
**Seconded By** Councillor Isitt

That a new item be added to the agenda as follows:

**E.3 Law Enforcement – Community Charter Section 90(1)(f)**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS**

**H.1 Appointment – Community Charter Section 90(1)(a)**

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

**H.2 Appointment – Community Charter Section 90(1)(a)**

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

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

Council received a report regarding law enforcement matters.

The motion was recorded and kept confidential.

*All staff except the City Manager left the meeting at 3:23 p.m.*

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

Council received a report regarding employee relations.

The discussion was recorded and kept confidential.

**F. ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the Closed Council Meeting be adjourned at 2:32 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR