



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, January 23, 2020

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

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 JANUARY 23, 2020 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)(g) litigation or potential litigation affecting the municipality.

D. APPROVAL OF CLOSED AGENDA

E. READING OF CLOSED MINUTES

F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

H.1 Land - Community Charter Section 90(1)(e)

*H.2 DEFERRED - Land - Community Charter Section 90(1)(e)

*H.3 Litigation - Community Charter Section 90(1)(g)

Addendum: New Item

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

- I. CONSIDERATION TO RISE & REPORT
- J. ADJOURNMENT