



## AGENDA - VICTORIA CITY COUNCIL

Thursday, March 5, 2020

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 MARCH 5, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

**D. APPROVAL OF CLOSED AGENDA**

**E. READING OF CLOSED MINUTES**

- E.1 Minutes from the special closed Committee of the Whole meeting held January 24, 2020
- E.2 Minutes from the closed meeting held January 30, 2020
- E.3 Minutes from the closed meeting held February 6, 2020
- E.4 Minutes from the closed Committee of the Whole meeting held February 13, 2020
- E.5 Minutes from the closed meeting held February 13, 2020
- E.6 Minutes from the closed Committee of the Whole meeting held February 20, 2020
- E.7 Minutes from the closed meeting held February 20, 2020

F. UNFINISHED BUSINESS

G. CORRESPONDENCE

H. NEW BUSINESS

- H.1 Land - Section 90(1)(e)
- H.2 Land - Section 90(1)(e)
- H.3 Legal Advice - Section 90(1)(i)
- H.4 Municipal Service - Section 90(1)(k)
- H.5 Municipal Service - Section 90(1)(k)
- H.6 Municipal Service - Section 90(1)(k)
- H.7 Employee Relations - Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT