



AGENDA - VICTORIA CITY COUNCIL

Monday, April 20, 2020, 9:30 A.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

SPECIAL COUNCIL MEETING

Pages

A. APPROVAL OF AGENDA

B. CLOSED MEETING

MOTION TO CLOSE THE APRIL 20, 2020 SPECIAL 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)(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)(l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

C. APPROVAL OF CLOSED AGENDA

D. NEW BUSINESS

D.1 Land / Legal Advice - Community Charter Section 90(1)(e) and Section 90(1)(i)

E. CONSIDERATION OF RISE AND REPORT

F. ADJOURNMENT