



MINUTES - SPECIAL VICTORIA CITY COUNCIL

July 6, 2020, 8:00 A.M.

Council Chambers, City Hall, 1 Centennial Square

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

PRESENT: Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Thornton-Joe, Councillor Dubow, Councillor Potts

PRESENT ELECTRONICALLY Councillor Isitt, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, S. Perkins - Manager - Bylaw Services, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

H. CLOSED MEETING

Moved By Councillor Potts
Seconded By Councillor Loveday

MOTION TO CLOSE THE JULY 6, 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)(g) litigation or potential litigation affecting the municipality;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.1 Legal Advice/Litigation - Community Charter Section 90(1)(g) and 90(1)(i)

Council discussed a legal/litigation matter.

The motion was recorded and kept confidential.

K. **ADJOURNMENT**

Moved By Councillor Alto
Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 9:19 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR