



## REVISED AGENDA - SPECIAL VICTORIA CITY COUNCIL

Thursday, August 27, 2020, 9:00 A.M.

Council Chambers, City Hall, 1 Centennial Square

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

Due to the COVID-19 Pandemic, public access to City Hall is not permitted. This meeting may be viewed on the City's webcast at [www.victoria.ca](http://www.victoria.ca).

Council is committed to ensuring that all people who speak in this chamber are treated in a fair and respectful manner. No form of discrimination is acceptable or tolerated. This includes discrimination because of race, colour, ancestry, place of origin, religion, marital status, family status, physical or mental disability, sex, sexual orientation, gender identity or expression, or economic status. This Council chamber is a place where all human rights are respected and where we all take responsibility to create a safe, inclusive environment for everyone to participate.

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### \*A. CLOSED MEETING

MOTION TO CLOSE THE AUGUST 27, 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)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)*

### \*B. CLOSED - NEW BUSINESS

\*B.1 Consideration of a Closed Meeting - Community Charter Section 90(1)(n)

C. APPROVAL OF AGENDA

D. READING OF MINUTES

E. UNFINISHED BUSINESS

F. REPORTS OF COMMITTEES

G. NOTICE OF MOTIONS

H. BYLAWS

I. CORRESPONDENCE

J. NEW BUSINESS

\*K. CLOSED MEETING

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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)(d) the security of the property of the municipality;*

*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; and*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

L. APPROVAL OF CLOSED AGENDA

M. NEW BUSINESS

\*M.1 Security of Property / Land / Potential Litigation / Legal Advice - Community Charter Section 90(1) (d), (e), (g), and (i)

N. CONSIDERATION TO RISE & REPORT

O. ADJOURNMENT