



AGENDA - VICTORIA CITY COUNCIL
SPECIAL MEETING OF THURSDAY, THURSDAY, JULY 27, 2017, AT 8:30
A.M.
Songhees Nation Room, City Hall, 1 Centennial Square
Located on the traditional territory of the Esquimalt and Songhees People

A. APPROVAL OF AGENDA

B. MOTION TO CLOSE THE JULY 27, 2017 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

C. UNFINISHED BUSINESS

1. Legal Advice

--J. Huggett, Project Director for the Johnson Street Bridge Replacement Project

D. CORRESPONDENCE

E. NEW BUSINESS

F. CONSIDERATION TO RISE & REPORT

G. ADJOURNMENT