



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JULY 27, 2017, AT 8:30 A.M.

<u>PLACE OF MEETING:</u>	Songhees Nation Room, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<u>ABSENT FOR A PORTION OF A MEETING:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; J. Huggett – Project Director for the Johnson Street Bridge Replacement Project; P. Bruce – Fire Chief; A. Hudson – Assistant Director of Community Planning; C. Mycroft – Manager of Executive Operations; J. O'Connor – Manager of Financial Planning; A. M. Ferguson – Recording Secretary
<u>GUESTS:</u>	Ms. K. Martin, Partner - Dentons LLP

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, 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.

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the closed agenda.

Carried Unanimously

UNFINISHED BUSINESS

1. Legal Advice

Council received a letter dated July 19, 2017, from Ms. Karen Martin, lawyer with Dentons LLP.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the Closed Council meeting adjourn.

Time: 9:00 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR