MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MAY 25, 2017, AT 12:03 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe, and Young
ABSENT:	Councillor Isitt
STAFF PRESENT:	J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; C. Havelka – Deputy City Clerk; C. Royle – Deputy Fire Chief; S. Thompson - Director, Finance; T. Soulliere – Director, Parks, Recreation and Facilities; A. Hudson – Assistant Director, Community Planning; T. Zworski - City Solicitor; C. Moffatt – Assistant City Solicitor; L. Millburn – Senior Planner, Housing Policy; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

Motion:
It was moved by Councillor Madoff, seconded by Councillor Lucas, 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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Section 90(1)(c) labour relations or other employee relations;*
- *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 Lucas, seconded by Councillor Loveday, that Council approve the closed agenda.

Carried Unanimously

NEW BUSINESS

1. Appointment

Council received a confidential report dated May 9, 2017, from City Clerk regarding an appointment.

The discussion and motion were recorded and kept confidential.

Staff were excused at 12:05 p.m.

2. **Labour Relations**
   Council received a verbal update from the Mayor.

   No staff were present for the discussion.

Staff retuned to the meeting at 12:51 p.m.

3. **Legal Advice**
   Council received a confidential report dated May 12, 2017 from the City Solicitor providing legal advice

   The discussion was recorded and kept confidential.

4. **Legal Advice**
   Council received a confidential report dated May 23, 2017 from the City Solicitor providing legal advice

   The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that the Closed Council meeting adjourn.

Time: 1:50 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR