



**MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, JANUARY 12, 2017, AT 11:32 A.M.**

**PLACE OF MEETING:** Council Chambers, City Hall

**PRESENT:** Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young

**STAFF PRESENT:** J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce - Fire Chief; F. Work - Director of Engineering & Public Works; S. Thompson - Director of Finance; P. Rantucci - Manager of Strategic Real Estate; T. Soulliere - Director of Parks, Recreation & Facilities; T. Zworski - City Solicitor; C. Mycroft - Executive Assistant to the City Manager; A. K. Ferguson - Recording Secretary

**Motion:**

It was moved by Councillor Coleman, 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)(c) labour relations or other employee relations;*
- *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;*

**Carried Unanimously**

**APPROVAL OF CLOSED AGENDA**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council approve the closed agenda.

**Amendment:**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the closed agenda be amended as follows:

That Council approve the closed agenda **and that the following be adopted without further debate:**

**Item No. 1 - Minutes from the special closed meeting held November 24, 2016**

**Item No. 2 - Minutes from the special closed meeting held November 17, 2016**

**Item No. 3 - Minutes from the special closed meeting held October 20, 2016**

**Item No. 4 - Minutes from the special closed meeting held October 6, 2016**

**On the amendment:  
Carried Unanimously**

**Main motion as amended:**

That Council approve the closed agenda and that the following be adopted without further debate:

Item No. 1 - Minutes from the special closed meeting held November 24, 2016

Item No. 2 - Minutes from the special closed meeting held November 17, 2016

Item No. 3 - Minutes from the special closed meeting held October 20, 2016

Item No. 4 - Minutes from the special closed meeting held October 6, 2016

**Carried Unanimously**

## **CORRESPONDENCE**

### **1. Labour Relations**

Council received a confidential report providing information and recommendations regarding a Labour Relations matter.

The discussion was recorded and kept confidential.

## **NEW BUSINESS**

### **1. Land**

Council received a confidential report providing information and recommendations regarding a Land matter.

The discussion was recorded and kept confidential.

### **2. Employee Relations**

Council received a confidential report providing information and recommendations regarding a Employee Relations matter.

The discussion was recorded and kept confidential.

*All Staff, except the Acting City Manager, were excused from the meeting at 11:48 a.m.*

### **3. Employee Relations**

Council received a confidential report providing information and recommendations regarding a Employee Relations matter.

## **ADJOURNMENT**

### **Motion:**

It was moved by Councillor Young, seconded by Councillor Lucas, that the Closed Council meeting adjourn.  
Time: 12:02 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR