MINUTES – VICTORIA CITY COUNCIL

CLOSED MEETING OF THURSDAY, DECEMBER 8, 2016, AT 4:48 P.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. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – 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; C. Havelka – Deputy City Clerk; C, Buchanan - Arts, Culture and Events Liaison; 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 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)(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.*

Council Discussion:

- concerns regarding the reasons to convene a closed meeting.

Motion:
It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the *Community Charter*; namely:

- Section90(1)(n) to consider whether the subject matter proposed for consideration relating to land acquisition/disposition under 90(1)(e) should be conducted during a closed session.

Carried Unanimously

CLOSED MEETING

Council discussed the rationale for going into a closed meeting for the Land Item.

RECONVENE OPEN MEETING

Council reconvened the open meeting in order to consider a motion to go into a closed meeting.

Motion:
It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council convene a closed meeting that excludes the public under 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)(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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe,
Opposed: Councillor Young

APPROVAL OF CLOSED AGENDA

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

Carried Unanimously

READING OF CLOSED MINUTES

1. **Minutes from the Special Closed Council Meeting held August 25, 2016**

Motion:
It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held August 25, 2016.

Carried Unanimously

2. **Minutes from the Special Closed Council Meeting held September 22, 2016**

Motion:
It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held September 22, 2016.

Carried Unanimously

3. **Minutes from the Special Closed Council Meeting held November 24, 2016**

Motion:
It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held November 24, 2016.

Carried Unanimously

NEW BUSINESS

4. **Appointment**
   Council received a confidential report providing information and recommendations regarding an Appointment.

   The discussion and motion were recorded and kept confidential.

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

   The discussion and motion were recorded and kept confidential.

6. **Committee Appointments**
   Council received a confidential report providing information and recommendations regarding Committee Appointments.

   The discussion and motion were recorded and kept confidential.

7. **Committee Appointments**
   Council received a confidential report providing information and recommendations regarding Committee Appointments.

   The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that the Special Closed Council meeting adjourn.
Time: 5:27 p.m.

Carried Unanimously

CERTIFIED CORRECT:

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CITY CLERK MAYOR