MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, NOVEMBER 10, 2016, AT 2:33 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; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Mycroft – Executive Assistant to the City Manager; L. Taylor – Senior Planner; A. K. Ferguson - Recording Secretary.

Motion:
It was moved by Councillor Isitt, 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)(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 Loveday, seconded by Councillor Alto, that Council approve the special closed agenda of November 10, 2016.

Amendment:
It was moved by Councillor Loveday, seconded by Councillor Alto, that the special closed meeting agenda be amended as follows:

Consent Agenda

Item No. 1 - Minutes from the special closed meeting held July 7, 2016

Item No. 2 – Legal Advice

On the amendment:
Carried Unanimously

Main motion as amended:
That the special closed meeting agenda be approved with the following amendments:

Consent Agenda

Item No. 1 - Minutes from the special closed meeting held July 7, 2016

Item No. 2 - Legal Advice

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. Labour Relations

Council received a verbal report on labour relations.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 2:57 p.m.

Carried Unanimously

CERTIFIED CORRECT:

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CITY CLERK MAYOR