



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, OCTOBER 27, 2016, AT 1:10 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, 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 THE MEETING:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates, City Clerk; F. Work – Director, Engineering and Public Works; J. Tinney – Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; S. Thompson – Director, Finance; A. Neilson – Acting Director, Citizen Engagement and Strategic Planning; P. Bruce – Fire Chief; C. Mycroft – Executive Assistant to the City Manager; A. K. Ferguson – Recording Secretary
<u>GUESTS:</u>	Island Health Representatives - Dr. Richard Stanwyck, Cheryl Damstetter, Sophie Bannar-Martin, and Suzanne Germain

Motion:

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

- **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 Unanimously

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

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the special closed Minutes of September 8, 2016.

Carried Unanimously

UNFINISHED BUSINESS

1. Intergovernmental Relations

Council received a confidential verbal report providing information and recommendations regarding intergovernmental relations.

The discussion was recorded and kept confidential.

2. Intergovernmental Relations

Council received a confidential verbal report providing information and recommendations regarding intergovernmental relations.

The discussion was recorded and kept confidential.

Councillor Isitt joined the meeting at 2:06 p.m.

3. **Employee Relations**

Council received a confidential verbal report providing information regarding employee relations.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 3:57 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR