



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, OCTOBER 13, 2016, AT 1:15 P.M.**

<b><u>PLACE OF MEETING:</u></b>	Council Chambers, City Hall
<b><u>PRESENT:</u></b>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, Thornton-Joe
<b><u>ABSENT FOR A PORTION OF THE MEETING:</u></b>	Councillors Isitt and Young
<b><u>STAFF PRESENT:</u></b>	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; T. Zworski – City Solicitor; P. Bruce – Fire Chief; P. Rantucci – Manager, Strategic Real Estate; N. Johnston – Manager, Bylaw and Licensing Services; J. Potter, Manager, Citizen Engagement; C. Mycroft – Executive Assistant to the City Manager; A. K. Ferguson – Recording Secretary

#### **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(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(1)(f)** *law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- **Section 90(1)(i)** *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- **Section 90(1)(k)** *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and*
- **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.*

### **APPROVAL OF CLOSED AGENDA**

#### **Motion:**

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

**Carried Unanimously**

### **UNFINISHED BUSINESS**

#### **1. Intergovernmental Relations**

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

*Councillors Isitt and Young Arrived at 1:17 p.m.*

The discussion was recorded and kept confidential.

### **NEW BUSINESS**

#### **2. Law Enforcement**

Council received a confidential report providing information and recommendations regarding law enforcement.

The discussion was recorded and kept confidential.

3. **Preliminary Service Discussions**

Council received a confidential report providing information and recommendations regarding preliminary service discussions.

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: 2:37 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR