



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, AUGUST 25, 2016, AT 11:28 A.M.

<u>PLACE OF MEETING:</u>	Songhees Nation Room, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young
<u>ABSENT:</u>	Councillor Madoff
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Coleman
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Royle - Deputy Fire Chief; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; T. Zworski – City Solicitor; T. Soulliere – Director of Parks, Recreation & Facilities; A. Neilson – Acting Director of Citizen Engagement & Strategic Planning; J. O'Connor – Manager of Financial Planning; S. Hurcombe – Controller, Vic PD; A. M. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Lucas, 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)(c) labour relations or other employee relations;*
- *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)(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;*
- *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 Thornton-Joe, that Council approve the special closed agenda.

Amendment:

It was moved by Alto, seconded by Councillor Lucas, that the agenda be amended as follows:

Item No. 3 – Employee Relations, be moved to item No. 1.

On the amendment:
Carried Unanimously

Main motion as amended:

That Council approve the special closed agenda with the following amendments:

Item No. 3 – Employee Relations, be moved to item No. 1.

On the main motion as amended:
Carried Unanimously

All staff except the City Manager and Victoria Police staff were excused from the meeting at 11:33 a.m.

1. Employee Relations

The Controller with the Victoria Police provided Council with a verbal update regarding employee relations.

Councillor Coleman joined the meeting at 11:40 a.m.

The discussion and motion were recorded and kept confidential.

Staff returned to the meeting at 12:03 p.m.

CORRESPONDENCE

2. Intergovernmental Relations

Council received a confidential letter regarding intergovernmental relations.

The discussion and motion were recorded and kept confidential.

UNFINISHED BUSINESS

3. Appointment / Accessibility Working Group

Council received a confidential letter regarding an appointment to the Working Group.

The discussion and motion were recorded and kept confidential.

4. Law Enforcement

Council received a verbal update from the City Clerk on law enforcement.

The discussion was recorded and kept confidential.

5. Proposed Municipal Service

Council received a confidential report from the City Clerk providing information and recommendations regarding a proposed municipal service.

The discussion and motion were recorded and kept confidential.

6. Intergovernmental Relations

Council continued discussions regarding an intergovernmental relations item postponed from earlier in the meeting.

All staff except the City Manager were excused from the meeting at 12:38 p.m.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 12:43 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR