



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JULY 28, 2016, AT 12:18 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, and Thornton-Joe

ABSENT:

Councillor Alto, Isitt, and Madoff

**ABSENT FOR A PORTION
OF THE MEETING:**

Councillor Young

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; J. Tinney – Director of Sustainable Planning & Community Development; K. Hamilton – Director of Citizen Engagement & Strategic Planning; P. Rantucci – Manager of Strategic Real Estate; J. O'Connor – Manager of Financial Planning; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary

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(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;*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council adopt the special closed agenda.

Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that the minutes of the closed meeting held June 2, 2016, be approved.

Carried Unanimously

NEW BUSINESS

Councillor Young joined the meeting at 12:21 p.m.

1. Land

Council received a confidential report providing information and recommendations regarding a land item.

The discussion and motion were recorded and kept confidential.

2. Land

Council received a confidential report providing information and recommendations regarding a land item.

The discussion and motion were recorded and kept confidential.

CLOSED REPORTS OF COMMITTEES

1. Closed Committee of the Whole – July 21, 2016

1. Municipal Service

Council received a confidential report providing recommendations from the July 21, 2016 Closed Committee of the Whole Meeting.

The discussion and motions were recorded and kept confidential.

ADJOURNMENT

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

Time: 12:28 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR