MINUTES – SPECIAL VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JUNE 23, 2016, AT 12:26 P.M.

PLACE OF MEETING:	Council Chambers, City Hall
PRESENT:	Mayor Helps in the Chair, Councillors Alto, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young
ABSENT:	Councillor Coleman
STAFF PRESENT:	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; P. Bruce - Fire Chief; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; S. Olak – Assistant Director of Human Resources; S. Thompson - Director of Finance; F. Work – Director of Engineering & Public Works; P. Rantucci – Manager of Strategic Real Estate; A. Ferguson – Recording Secretary

Motion:
It was moved by Councillor Loveday, 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(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 Madoff, seconded by Councillor Loveday, that Council adopt the special closed agenda.

Amendment:
It was moved by Mayor Helps, seconded by Councillor Loveday, that the agenda be amended to add an intergovernmental relations matter.

On the amendment:
Carried Unanimously

Main motion as amended:
That Council adopt the special closed agenda and that the agenda be amended to add an intergovernmental relations matter.

On the main motion as amended:
Carried Unanimously

UNFINISHED BUSINESS

1. **Consideration to Rise and Report on Labour Relations**
   Council received a confidential report regarding a labour relations matter.

   The discussion and motion were recorded and kept confidential.

REPORTS OF THE COMMITTEE

1. Closed Committee of the Whole - June 15 & 16, 2016

1. Municipal Service
Council received reports from the Closed Committee of the Whole meetings held June 15 and 16, 2016.

The discussion and motions were recorded and kept confidential.

NEW BUSINESS

1. Employee Relations

Council received a verbal update from the Director of Finance and the Director of Citizen Engagement and Strategic Planning regarding employee relations.

The discussion and motion were recorded and kept confidential.

UNFINISHED BUSINESS

1. Intergovernmental Relations

Council received a verbal update from the City Manager regarding intergovernmental relations.

The discussion was recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 1:21 p.m.

ADJOURNMENT

Motion:
It was moved by Councillor Loveday, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.
Time: 1:35 p.m.

Carried Unanimously

CERTIFIED CORRECT:

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CITY CLERK MAYOR