



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MAY 26, 2016, AT 2:36 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:</u>	Councillor Isitt
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; P. Bruce - Fire Chief; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; A. 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)(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 Alto, seconded by Councillor Coleman, that Council adopt the special closed agenda.

Carried Unanimously

UNFINISHED BUSINESS

1. Legal Advice

Council received a confidential report providing information and recommendations regarding legal advice.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

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. Labour Relations

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

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 3:09 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR