



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, APRIL 14, 2016, AT 10:58 A.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Young
<u>ABSENT:</u>	Councillor Thornton-Joe
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; F. Work – Director of Engineering & Public Works; J. Tinney – Director of Sustainable Planning & Community Development; K. Hamilton – Director of Citizen Engagement & Strategic Planning; P. Bruce – Fire Chief; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation & Facilities; C. Mycroft – Executive Assistant to the City Manager; A. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Young, 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(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(g) litigation or potential litigation affecting the municipality.*
- *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 Coleman, that Council adopt the special closed agenda.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, that an item relating to intergovernmental relations be included on the agenda.

**On the amendment:
Carried Unanimously**

**On the main motion as amended:
Carried Unanimously**

READING OF CLOSED MINUTES

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the Special Closed Council meeting minutes of March 17, 2016, be adopted.

Carried Unanimously

UNFINISHED BUSINESS

1. Intergovernmental Relations

Council received a report regarding intergovernmental relations.

The discussion was recorded and kept confidential.

2. Land Disposition

Council discussed an item relating to land disposition.

The discussion and motion were recorded and kept confidential.

3. **Litigation/Potential Litigation**

Council received a report regarding litigation/potential litigation affecting the City.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

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

Time: 12:35 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA