



## **MINUTES – VICTORIA CITY COUNCIL**

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

<b><u>PLACE OF MEETING:</u></b>	Council Chambers, City Hall
<b><u>PRESENT:</u></b>	Mayor Helps in the Chair, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Young
<b><u>ABSENT:</u></b>	Councillor Thornton-Joe
<b><u>STAFF PRESENT:</u></b>	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:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA