



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, MARCH 10, 2016, AT 11:51 A.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; C. Royle – Deputy Fire Chief; P. Martin – Recording Secretary.

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, 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)(g) Litigation or potential litigation affecting the municipality;*
- *Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that Council adopt the special closed agenda.

**Carried Unanimously**

### **READING OF CLOSED MINUTES**

1. **Special Closed Victoria City Council Meeting Minutes of February 25, 2016**

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that the special closed Victoria City Council meeting minutes of February 25, 2016 be adopted.

**Carried Unanimously**

***All Staff, except for the City Manager, City Clerk and legal counsel, were excused from the meeting at 11:55 a.m.***

### **UNFINISHED BUSINESS**

2. **Litigation/Potential Litigation – Legal Advice**

Council received a verbal report from legal counsel and staff regarding litigation/potential litigation and legal advice.

The discussion was recorded and kept confidential.

### **NEW BUSINESS**

3. **Litigation/Potential Litigation**

**Motion:**

It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council postpone consideration of item #3 – Litigation/Potential Litigation until March 17, 2016.

**Carried Unanimously**

**ADJOURNMENT**

It was moved by Councillor Loveday, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.  
Time: 12:28 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA