



**AGENDA - SPECIAL VICTORIA CITY COUNCIL**  
**MEETING OF MARCH 3, 2016**  
**To be Held immediately following**  
**the Committee of the Whole Meeting**

**Council Chambers, City Hall, 1 Centennial Square**  
Located on the traditional territory of the Esquimalt and Songhees People

**A. APPROVAL OF AGENDA**

**B. PROCLAMATION**

1. "Victoria Co-op Day" - March 5, 2016

**C. MOTION TO CLOSE THE MARCH 3, 2016 SPECIAL COUNCIL MEETING TO THE PUBLIC**

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deals with matters specified in 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.*

**CLOSED MEETING**

**READING OF CLOSED MINUTES**

1. Minutes from the special closed Meeting held January 21, 2016
2. Minutes from the closed Meeting held January 28, 2016

**UNFINISHED BUSINESS**

3. Potential Land Disposition  
--K. Hamilton, Director of Citizen Engagement & Strategic Planning  
--T. Soulliere, Director of Parks, Recreation & Facilities
4. **Late Item**: Potential Land Disposition  
 --P. Rantucci, Manager of Strategic Real Estate

**D. ADJOURNMENT**



**“VICTORIA CO-OP DAY ”**

- WHEREAS** *Co-operatives are major economic drivers around the world, providing employment, housing, wellness, health, social services and home care; transportation, utilities, agricultural excellence, marketing, the arts, financial services, recreation; and*
- WHEREAS** *Co-operatives are locally-owned and controlled, ensuring that decisions, employment and financial surpluses remain in our community; and*
- WHEREAS** *the Victoria Health Co-operative provides services for members, community outreach, and Health Centre services to over 5,000 patients; and*
- WHEREAS** *the Victoria Health Co-operative initiated Victoria Co-op Day in 2013. Each year co-operatives from across the region are invited to set up displays as guests of the Victoria Health Co-op, and all residents of the region, and guests, are invited to attend the VHC Annual General Meeting; and*
- WHEREAS** *Wellness, health and social services co-operatives serve over one million Canadians covering all aspects of wellness education, home care, and employment support for people with barriers to employment; and*
- WHEREAS** *all in Victoria and neighbouring areas are invited to attend Victoria Co-op Day as the guests of the Victoria Health Co-operative.*

**NOW, THEREFORE** I do hereby proclaim Saturday, March 5<sup>th</sup>, 2016 as **“VICTORIA CO-OP DAY”** in the **CITY OF VICTORIA, CAPITAL CITY** of the **PROVINCE** of **BRITISH COLUMBIA**, the **TRADITIONAL TERRITORIES** of the **ESQUIMALT AND SONGHEES FIRST NATIONS**.

**IN WITNESS WHEREOF**, I hereunto set my hand this 3<sup>rd</sup> day of March, Two Thousand and Sixteen.

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**LISA HELPS**  
**MAYOR**  
**CITY OF VICTORIA**  
**BRITISH COLUMBIA**

**Sponsored By:**  
**Vanessa Hammond VP**  
**Victoria Health Co-op**

