



MINUTES – SPECIAL VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 11, 2016, AT 9:37 A.M.

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Helps (Chair); Councillors Alto, Coleman, Isitt, Lucas, Madoff, Thornton-Joe, and Young.

ABSENT: Councillor Loveday

STAFF PRESENT: J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; S. Thompson – Director, Finance; T. Zworski – City Solicitor; J. Tinney – Director, Sustainable Planning & Community Development; F. Work – Director, Engineering & Public Works; P. Bruce – Fire Chief; K. Hamilton – Director, Citizen Engagement and Strategic Planning; A. Meyer – Assistant Director, Development Services; T. Hewett – Interdisciplinary Planner; C. Coates – City Clerk; C. Mycroft – Executive Assistant to the City Manager; P. Martin - Recording Secretary.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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 deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

ADOPTION OF THE CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the February 11, 2016, Special Closed Victoria City Council meeting agenda be approved.

Carried Unanimously

ADOPTION OF THE CLOSED MINUTES

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the Closed Minutes from the Closed Planning and Land Use Committee meeting held January 28, 2016, be adopted.

Carried Unanimously

UNFINISHED BUSINESS

1. Legal Advice

Committee received a report dated February 10, 2016, regarding a legal advice matter.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Young, that the Special Closed Victoria City Council meeting of February 11, 2016, be adjourned at 11:15 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

Special Council Meeting Minutes
February 11, 2016

MAYOR OF THE CITY OF VICTORIA