



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF JANUARY 21, 2016, AT 7:00 P.M.**

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

### **APPROVAL OF AGENDA**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the agenda be approved.

**Carried Unanimously**

### **DRAFT BUDGET PUBLIC INPUT**

Council received input from the public on the draft budget.

***Councillor Thornton-Joe joined the meeting at 7:22 p.m.***

### **CLOSED MEETING AT 9:48 P.M.**

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw; namely:

***Section 12(3)(e) The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.***

**Carried Unanimously**

<b><u>PRESENT:</u></b>	Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, Madoff, Thornton-Joe and Young
<b><u>ABSENT:</u></b>	Councillors Alto and Isitt
<b><u>STAFF PRESENT:</u></b>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; J. Tinney - Director of Sustainable Planning & Community Development.

### **REPORTS OF THE COMMITTEE**

**A. Recommendations from the Closed Governance & Priorities Committee Meeting held January 21, 2016.**

**Land Lease**

Council considered a land / lease matter.

The motion was recorded and kept confidential.

**B. Intergovernmental Relations**

The Mayor provided Council with an update regarding an intergovernmental relations matter.

The discussion was recorded and kept confidential.

**ADJOURNMENT**

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

Time: 9:51 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CORPORATE ADMINISTRATOR

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MAYOR OF THE CITY OF VICTORIA