



AGENDA - SPECIAL VICTORIA CITY COUNCIL

Monday, November 20, 2023, 9:00 A.M. - 2:00 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

Meeting will recess for a lunch break between 12:00 p.m. and 1:00 p.m.

Pages

A. TERRITORIAL ACKNOWLEDGEMENT

B. APPROVAL OF AGENDA

C. CLOSED MEETING

MOTION TO CLOSE THE NOVEMBER 20, 2023 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 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:

Section 90(1)(c) labour relations or other employee relations;

Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

D. APPROVAL OF CLOSED AGENDA

E. NEW BUSINESS

E.1 Labour Relations, Law Enforcement, Legal Advice - Community Charter
Section 90(1)(c), Section 90(1)(f), Section (90)(1)(i)

F. CONSIDERATION OF RISE & REPORT

G. ADJOURNMENT