



## AGENDA - SPECIAL COMMITTEE OF THE WHOLE

Monday, November 4, 2024, 9:00 A.M. - 4:00 P.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees Nation and Xwsepsum Nation

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

Pages

A. TERRITORIAL ACKNOWLEDGEMENT

B. INTRODUCTION OF LATE ITEMS

C. APPROVAL OF AGENDA

D. STAFF REPORTS

D.1 2025 Draft Budget Public Engagement Summary Report

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A report regarding the results of the City's 2025 Budget engagement to inform the City's Draft Budget and future-year budget planning.

D.2 2025-2029 Draft Financial Plan

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A report introducing the Draft 2025-2029 Financial Plan, which includes the resources required to continue to deliver services, programs, initiatives and capital infrastructure renewal.

[Link to 2025-2029 Draft Financial Plan](#)

E. CLOSED MEETING, IF REQUIRED

MOTION TO CLOSE THE NOVEMBER 04, 2024 SPECIAL COMMITTEE OF THE WHOLE 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.*

F. APPROVAL OF CLOSED AGENDA

G. CONSIDERATION OF CLOSED MINUTES

H. NEW BUSINESS

H.1 Employee Relations - Community Charter Section 90(1)(c)

I. CONSIDERATION TO RISE & REPORT

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE