



MINUTES - VICTORIA CITY COUNCIL

June 7, 2018, 11:57 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe

ABSENT: Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Young

STAFF PRESENT: J. Jenkyns - Acting City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate

A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Alto

Seconded By Councillor Lucas

MOTION TO CLOSE THE June 7, 2018 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED UNANIMOUSLY

Moved By Councillor Lucas

Seconded By Councillor Madoff

MOTION TO CLOSE THE JUNE 14, 2018 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)(g) litigation or potential litigation affecting the municipality;

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

CARRIED UNANIMOUSLY

A. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Lucas

Approve the agenda

CARRIED UNANIMOUSLY

E. NEW BUSINESS

E.1 Municipal Service

Council received a report from the Fire Chief regarding a Municipal Service item.

The discussion and motion were recorded and kept confidential.

E.2 Appointment

Council received a confidential report from the City Clerk regarding an Appointment item.

The discussion and motion were recorded and kept confidential.

E.3 Intergovernmental Relations

Council received a confidential report from the Head of Strategic Real Estate regarding an Intergovernmental Relations item.

The discussion was recorded and kept confidential.

E.4 Employee Relations

Staff were excused from the meeting at 12:43 p.m.

G. ADJOURNMENT

Moved By Councillor Madoff

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 12:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR