



## MINUTES - VICTORIA CITY COUNCIL

August 2, 2018, 11:23 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 Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, J. Tinney - Director of Sustainable Planning & Community Development, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, K Sidhu - Committee Secretary

### A. CONVENE COUNCIL MEETING

### C. CLOSED MEETING

**Moved By** Councillor Loveday

**Seconded By** Councillor Lucas

MOTION TO CLOSE THE August 2, 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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of 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**

**D. APPROVAL OF CLOSED AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the agenda from Aug 02, 2018 meeting be adopted.

**CARRIED UNANIMOUSLY**

**E. READING OF CLOSED MINUTES**

**E.1 Minutes from the closed meeting held July 12, 2018**

**Moved By** Councillor Alto

**Seconded By** Councillor Coleman

That the minutes from the closed meeting of June 12, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**E.2 Minutes from the closed meeting held June 19, 2018**

**Moved By** Councillor Alto

**Seconded By** Councillor Coleman

That the minutes from the closed meeting of June 19, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**H. NEW BUSINESS**

**H.1 Legal Advice**

Council received a Closed Council report providing legal advice.

The discussion and motion were recorded and kept confidential.

**H.2 Land**

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

**H.3 Land**

Council received a Council Member motion regarding a land item.

The discussion and motion were recorded and kept confidential.

**J. ADJOURNMENT**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the Closed Council Meeting be adjourned at 11:22 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR