MINUTES - VICTORIA CITY COUNCIL

March 28, 2019, 1:34 p.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 Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe
ABSENT:	Councillor Collins and Councillor Young
STAFF PRESENT:	J. Jenkyns - City Manager, C. Coates - City Clerk , F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, C. Mycroft - Manager of Executive Operations, P. Rantucci - Head of Strategic Real Estate, K Sidhu - Committee Secretary

A. CONVENE COUNCIL MEETING

B. CLOSED MEETING

Moved By Councillor Dubow

Seconded By Councillor Isitt

MOTION TO CLOSE THE MARCH 28, 2019 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)(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)(g) litigation or potential litigation affecting the municipality

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

C. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Isitt

That the Agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Legal Advice

Council received a closed report regarding legal advice.

The discussion was recorded and kept confidential.

H.2 Land

Council received a closed report regarding a land item.

The discussion and motion were recorded and kept confidential.

All staff were excused from the meeting at 2:27 p.m.

H.3 Employee Relations

Council discussed an employee relations matter.

The motion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Young
Seconded By Councillor Dubow

That the Closed Council Meeting be adjourned at 2:58 p.m.

CARRIED UNANIMOUSLY

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CITY CLERK

MAYOR

DRAFT