



MINUTES - VICTORIA CITY COUNCIL

September 5, 2019, 12:31 P.M.
COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE
VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting
The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, F. Work - Director of Engineering & Public Works, T. Zworski - City Solicitor, C. Moffat – Assistant City Solicitor, B. Eisenhauer – Head of Engagement, C. Mycroft – Manager of Executive Operations, P. Angelblazer - Committee Secretary

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Young

MOTION TO CLOSE THE SEPTEMBER 5, 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)(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 Thornton-Joe
Seconded By Councillor Isitt

That the closed agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Legal Advice - Community Charter Section 90(1)(i)

Council received a verbal report regarding legal advice.

The motion was recorded and kept confidential.

H.2 Legal Advice - Community Charter Section 90(1)(i)

Council received a verbal report regarding legal advice.

The motion was recorded and kept confidential.

H.3 Employee Relations - Community Charter Section 90(1)(c)

Council received a verbal report regarding employee relations.

The motion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 3:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR