



MINUTES - VICTORIA CITY COUNCIL

November 14, 2019, 2:23 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

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, J. O'Connor - Deputy Director of Finance, A. Hudson - Acting Director of Sustainable Planning & Community Development, P. Angelblazer - Committee Secretary

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Dubow

MOTION TO CLOSE THE NOVEMBER 14, 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)(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

Council to follow Committee of the Whole

November 14, 2019

Moved By Councillor Young
Seconded By Councillor Dubow

That the closed agenda be approved.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the October 24, 2019 Closed Meeting Minutes and the October 31, 2019 Special Closed Meeting Minutes be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land - Community Charter Section 90(1)(e)

Council received a verbal report regarding land.

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.

All staff except the City Manager withdrew from the meeting at 3:30 p.m.

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

Council received a verbal report regarding employee relations.

The discussion was recorded and kept confidential.

J. ADJOURNMENT

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That the Closed Council meeting be adjourned at 3:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT