



MINUTES - VICTORIA CITY COUNCIL

December 12, 2019, 2:42 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 Thornton-Joe, Councillor Young, Councillor Potts

ABSENT: Councillor Loveday, Councillor Dubow

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. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, A. Meyer - Assistant Director of Development Services, C. Tice - Arts, M. Cittone - Senior Planner, Culture & Events Liaison, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Young

MOTION TO CLOSE THE DECEMBER 12, 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)(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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Isitt

That the closed agenda be approved.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Potts

Seconded By Councillor Isitt

That a new item be added to the agenda as follows:

E.3 Law Enforcement – Community Charter Section 90(1)(f)

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

E. NEW BUSINESS

H.1 Appointment – Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

H.2 Appointment – Community Charter Section 90(1)(a)

Council received a report regarding an appointment.

The motion was recorded and kept confidential.

H.3 Law Enforcement – Community Charter Section 90(1)(f)

Council received a report regarding law enforcement matters.

The motion was recorded and kept confidential.

All staff except the City Manager left the meeting at 3:23 p.m.

H.4 Employee Relations – Community Charter Section 90(1)(c)

Council received a report regarding employee relations.

The discussion was recorded and kept confidential.

F. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Potts

That the Closed Council Meeting be adjourned at 2:32 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR