MINUTES - VICTORIA CITY COUNCIL

January 23, 2020, 1:08 P.M.
COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE
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

ABSENT: Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K. Hoese - Director of Sustainable Planning and Community Development, P. Rantucci - Head of Strategic Real Estate, C. Moffatt - Assistant City Solicitor, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

C. CLOSED MEETING

Moved By Councillor Loveday
Seconded By Councillor Young

MOTION TO CLOSE THE JANUARY 23, 2020 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.

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

CARRIED UNANIMOUSLY

E. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held January 9, 2020

Moved By Councillor Alto
Seconded By Councillor Dubow

That the minutes from the closed meeting held January 9, 2020 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

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

Council received a report regarding a land matter.

The motion was recorded and kept confidential.

H.3 Litigation – Community Charter Section 90(1)(g)

Council received a verbal report regarding a legal matter.

Councillor Isitt withdrew from the meeting at 1:31 p.m.

The motion was recorded and kept confidential.

All staff except the City Manager left the meeting at 1:32 p.m.

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

Council received a verbal report regarding an employee relations matter.

DRAFT

J. ADJOURNMENT

Moved By Councillor Loveday
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 2:04 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT