



MINUTES - VICTORIA CITY COUNCIL

February 13, 2020, 11:03 A.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 in the Chair, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk, M. Fedyczkowska - Legislation & Policy Analyst, AK Ferguson - Committee Secretary

C. CLOSED MEETING

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

MOTION TO CLOSE THE FEBRUARY 13, 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(2)(b) Intergovernmental Relations*

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Intergovernmental Relations (Verbal)

Council received a verbal update from the Mayor regarding an Intergovernmental Relations matter.

All staff except the City Manager left the meeting at 11:13 a.m.

H.2 Employee Relations (Verbal)

Council received a verbal update regarding an Employee Relations matter.

J. ADJOURNMENT

Moved By Councillor Potts

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 11:50 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR