



**MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, FEBRUARY 15, 2018, AT 2:02 PM**

**PLACE OF MEETING:** Council Chambers, City Hall

**PRESENT:** Mayor Helps, Councillors Alto, Lucas, Loveday, Madoff, Thornton-Joe, and Young

**ABSENT:** Councillors Coleman and Isitt

**STAFF PRESENT:** J. Jenkyns - Deputy City Manager; C. Coates –City Clerk; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning and Community Development; F. Work – Director of Engineering and Public Works; T. Zworski - City Solicitor; P. Bruce – Fire Chief; B. Dellebuur – Assistant Director – Transportation; C. Mycroft – Manager of Executive Operations; A. K. Ferguson - Recording Secretary.

**APPROVAL OF CLOSED AGENDA**

**Motion:**  
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the closed agenda.

**Amendment:**  
It was moved by Councillor Alto, seconded by Councillor Young, that Council approve the closed agenda with the following amendments:

**Consent Agenda:**  
**Item No. 1 – Law Enforcement**  
**Item No. 2 – Law Enforcement**  
**Item No. 3 - Land**

**On the amendment:**  
**Carried Unanimously**

**Main Motion as amended:**  
That Council approve the closed agenda with the following amendments:

**Consent Agenda:**  
Item No. 1 – Law Enforcement  
Item No. 2 – Law Enforcement  
Item No. 3 - Land

**On the main motion as amended:**  
**Carried Unanimously**

## **CONSENT AGENDA**

1. **Law Enforcement**

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

2. **Law Enforcement**

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

3. **Land**

Council received a confidential report from the Director of Sustainable Planning and Community Development providing information and recommendations regarding a Land item.

The discussion and motion were recorded and kept confidential.

## **NEW BUSINESS**

4. **Proposed Municipal Service/ Legal Advice**

Council received a confidential report from the Assistant City Solicitor providing information and recommendations regarding a Proposed Municipal Service/Legal Advice item.

The discussion and motion were recorded and kept confidential

The recording secretary withdrew from the meeting at 2:12 p.m.

5. **Employee Relations**

Council received a confidential verbal report regarding a Employee Relations item.

6. **Municipal Objectives**

Council received a confidential verbal report regarding a Municipal Objectives item.

7. **Employee Relations**

Council received a confidential verbal report regarding Employee Relations item.

## **ADJOURNMENT**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Young, that the Closed Council meeting adjourn.

Time: 3:42 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

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MAYOR OF THE CITY OF VICTORIA