



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

MAYOR OF THE CITY OF VICTORIA