



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, FEBRUARY 22, 2018, AT 4:02 PM**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps, Councillors Alto, Coleman, Isitt Lucas, Loveday, Madoff, Thornton-Joe, and Young

**STAFF PRESENT:**

J. Jenkyns - Deputy City Manager; C. Coates –City Clerk; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation and Facilities; T. Zworski - City Solicitor; P. Bruce – Fire Chief; B. Eisenhaur – Head of Engagement; 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 Mayor Helps, seconded by Councillor Loveday, that Council approve the closed agenda with the following amendments:

**Move Item 3 (Intergovernmental Relations) and Item 4 (Proposed Municipal Service) to the meeting of March 1, 2018.**

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

**Main Motion as amended:**

That Council approve the closed agenda with the following amendments:

Move Item 3 (Intergovernmental Relations) and Item 4 (Proposed Municipal Service) to the meeting of March 1, 2018.

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

### **NEW BUSINESS**

**1. Intergovernmental Relations**

Council received a confidential verbal report from the Director of Parks, Recreation and Facilities providing information and recommendations regarding an Intergovernmental Relations item.

The discussion was recorded and kept confidential

## **ADJOURNMENT**

**Motion:**

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

Time: 4:10 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA