



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, NOVEMBER 23, 2017, AT 12:20 PM

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Councillor Isitt (Acting Chair), Councillors Alto, Loveday, Lucas, Madoff, Thornton-Joe, and Young
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Mayor Helps
<u>ABSENT:</u>	Councillor Coleman
<u>STAFF PRESENT:</u>	J. Jenkyns - Acting City Manager; C. Coates - City Clerk; S. Thompson – Director, Finance B. Eisenhauer – Head of Engagement; J. Paul – Assistant Director, Engineering; T. Zworski - City Solicitor; L. van den Dolder – Assistant City Solicitor; P. Rantucci – Head of Strategic Real Estate; A. K. Ferguson - Recording Secretary.

CLOSED MEETING

Motion:

It was moved by Councillor Loveday, seconded by Councillor Madoff, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council adopt the closed agenda.

Carried Unanimously

MINUTES

1. Minutes from the Closed Meeting held October 26, 2017

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt the Minutes from the Closed Council Meeting held October 26, 2017.

Carried Unanimously

NEW BUSINESS

2. Intergovernmental Relations

Council received a verbal report from Councillor Alto regarding Intergovernmental Relations.

The discussion and motion were recorded and kept confidential.

3. Land

Council received a confidential report dated November 16, 2017 from the Head of Strategic Real Estate and the Director of Engineering and Public Works regarding a Land item.

The discussion and motion were recorded and kept confidential.

4. Appointment

Council received a confidential report dated November 7, 2017 from the City Clerk regarding an Appointment item.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 1:15 pm

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA