



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, JULY 20, 2017, AT 10:44 A.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**STAFF PRESENT:**

J. Johnson - City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; P. Bruce - Fire Chief; S. Thompson - Director, Finance; J. Tinney - Director, Sustainable Planning and Community Development; J. Jensen – Head of Human Resources; T. Zworski - City Solicitor; P. Rantucci - Head of Strategic Real Estate; C. Mycroft - Manager, Executive Operations; A. K. Ferguson - Recording Secretary.

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Isitt, 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)(c) labour relations or other employee relations;
- 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

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Carried Unanimously**

### **NEW BUSINESS**

**1. Land**

Council received a confidential report dated July 11, 2017 from the Head of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

*All staff left the meeting at 10:59 a.m.*

**2. Employee Relations**

Council received a confidential verbal report from Mayor Helps regarding an employee relations item.

### **ADJOURNMENT**

It was moved by Councillor Alto seconded by Councillor Coleman, that the Closed Council meeting adjourn.  
Time: 12:20 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR OF THE CITY OF VICTORIA