



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, MARCH 9, 2017, AT 10:37 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillor Lucas

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; J. Potter – Manager of Engagement; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson - Recording Secretary

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

- *Section 90(1)(g) litigation or potential litigation affecting the municipality;*
- *Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

Carried Unanimously

Councillors Alto and Young were not present at the time the meeting convened.

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

READING OF CLOSED MINUTES

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council adopt the following minutes:

1. Minutes from the special closed Council Meeting held December 1, 2016.
2. Minutes from the special closed Council Meeting held December 8, 2016.

Carried Unanimously

Councillors Alto and Young joined the meeting at 10:43 a.m.

UNFINISHED BUSINESS

1. Law Enforcement

Council received a confidential report dated February 20, 2017, from the City Clerk and the City Solicitor regarding a law enforcement item.

The discussion and motion were recorded and kept confidential.

2. Legal Advice

Council received a confidential report dated March 3, 2017, from the Assistant City Solicitor regarding legal advice.

The discussion and motion were recorded and kept confidential.

All staff except the City Manager were excused from the meeting at 11:50 a.m.

NEW BUSINESS

3. Municipal Objectives (Quarterly Update Continued)

Council received a verbal update from Mayor Helps regarding the quarterly update.

ADJOURNMENT

Motion:

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

Time: 12:32 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR