



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JANUARY 12, 2017, AT 11:32 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. Jenkyns - Deputy City Manager; C. Coates – City Clerk; P. Bruce - Fire Chief; F. Work - Director of Engineering & Public Works; S. Thompson - Director of Finance; P. Rantucci - Manager of Strategic Real Estate; T. Soulliere - Director of Parks, Recreation & Facilities; T. Zworski - City Solicitor; C. Mycroft - Executive Assistant to the City Manager; A. K. Ferguson - Recording Secretary

Motion:

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

Amendment:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the closed agenda be amended as follows:

That Council approve the closed agenda **and that the following be adopted without further debate:**

Item No. 1 - Minutes from the special closed meeting held November 24, 2016

Item No. 2 - Minutes from the special closed meeting held November 17, 2016

Item No. 3 - Minutes from the special closed meeting held October 20, 2016

Item No. 4 - Minutes from the special closed meeting held October 6, 2016

**On the amendment:
Carried Unanimously**

Main motion as amended:

That Council approve the closed agenda and that the following be adopted without further debate:

Item No. 1 - Minutes from the special closed meeting held November 24, 2016

Item No. 2 - Minutes from the special closed meeting held November 17, 2016

Item No. 3 - Minutes from the special closed meeting held October 20, 2016

Item No. 4 - Minutes from the special closed meeting held October 6, 2016

Carried Unanimously

CORRESPONDENCE

1. **Labour Relations**

Council received a confidential report providing information and recommendations regarding a Labour Relations matter.

The discussion was recorded and kept confidential.

NEW BUSINESS

1. **Land**

Council received a confidential report providing information and recommendations regarding a Land matter.

The discussion was recorded and kept confidential.

2. **Employee Relations**

Council received a confidential report providing information and recommendations regarding a Employee Relations matter.

The discussion was recorded and kept confidential.

All Staff, except the Acting City Manager, left the meeting at 11:48 a.m.

3. **Employee Relations**

Council received a confidential report providing information and recommendations regarding a Employee Relations matter.

ADJOURNMENT

Motion:

It was moved by Councillor Young, seconded by Councillor Lucas, that the Closed Council meeting adjourn.
Time: 12:02 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR