



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, JANUARY 26, 2017, AT 11:55 A.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT:**

Councillor Isitt

**STAFF PRESENT:**

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

*Councillor Coleman joined the meeting at 11:55 a.m.*

**Motion:**

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

**Carried Unanimously**

### **READING OF CLOSED MINUTES**

**1. Minutes from the Special Closed Council Meeting held November 10, 2016**

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council adopt the Minutes from the special closed Council Meeting held November 10, 2016.

**Carried Unanimously**

### **UNFINISHED BUSINESS**

**1. Land**

Council received a report dated January 18, 2017, from the Manager of Strategic Real Estate regarding a land item.

The discussion and motion were recorded and kept confidential.

### **NEW BUSINESS**

**2. Intergovernmental Relations**

Council received a verbal overview from Councillor Alto regarding an intergovernmental relations item.

The discussion and motion were recorded and kept confidential.

**ADJOURNMENT**

**Motion:**

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

Time: 12:06 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR

DRAFT