



## **MINUTES – VICTORIA CITY COUNCIL**

**MEETING OF THURSDAY, FEBRUARY 9, 2017, AT 12:32 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT:**

Councillors Coleman and Madoff

**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 Lucas, 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)(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.*

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Carried Unanimously**

### **NEW BUSINESS**

1. **Appointments to the External Grant Review Committee - Strategic Plan Grants**

Council received a report dated January 23, 2017, from the City Clerk and the Director of Finance regarding appointments to the External Grant Review Committee.

The discussion and motion were recorded and kept confidential.

### **ADJOURNMENT**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.  
Time: 12:42 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR