



MINUTES – VICTORIA CITY COUNCIL

CLOSED MEETING OF THURSDAY, DECEMBER 8, 2016, AT 4:48 P.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; 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; C. Havelka – Deputy City Clerk; C. Buchanan - Arts, Culture and Events Liaison; 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 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;*
- *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.*

Council Discussion:

- concerns regarding the reasons to convene a closed meeting.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, 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)(n) to consider whether the subject matter proposed for consideration relating to land acquisition/disposition under 90(1)(e) should be conducted during a closed session.*

Carried Unanimously

CLOSED MEETING

Council discussed the rationale for going into a closed meeting for the Land Item.

RECONVENE OPEN MEETING

Council reconvened the open meeting in order to consider a motion to go into a closed meeting.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, 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)(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;*
- *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

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe,
Opposed: Councillor Young

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the special closed agenda.

Carried Unanimously

READING OF CLOSED MINUTES

1. Minutes from the Special Closed Council Meeting held August 25, 2016

Motion:

It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held August 25, 2016.

Carried Unanimously

2. Minutes from the Special Closed Council Meeting held September 22, 2016

Motion:

It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held September 22, 2016.

Carried Unanimously

3. Minutes from the Special Closed Council Meeting held November 24, 2016

Motion:

It was moved by Councillor Alto seconded by Councillor Loveday, that Council approve the Minutes from the special closed Council Meeting held November 24, 2016.

Carried Unanimously

NEW BUSINESS

4. Appointment

Council received a confidential report providing information and recommendations regarding an Appointment.

The discussion and motion were recorded and kept confidential.

5. Land

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

The discussion and motion were recorded and kept confidential.

6. Committee Appointments

Council received a confidential report providing information and recommendations regarding Committee Appointments.

The discussion and motion were recorded and kept confidential.

7. Committee Appointments

Council received a confidential report providing information and recommendations regarding Committee Appointments.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

Motion:

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

Time: 5:27 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR