



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, OCTOBER 27, 2016, AT 1:10 P.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 FOR A PORTION  
OF THE MEETING:**

Councillor Isitt

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates, City Clerk; F. Work – Director, Engineering and Public Works; J. Tinney – Director, Sustainable Planning and Community Development; T. Soulliere – Director, Parks, Recreation and Facilities; S. Thompson – Director, Finance; A. Neilson – Acting Director, Citizen Engagement and Strategic Planning; P. Bruce – Fire Chief; C. Mycroft – Executive Assistant to the City Manager; A. K. Ferguson – Recording Secretary

**GUESTS:**

Island Health Representatives - Dr. Richard Stanwyck, Cheryl Damstetter, Sophie Bannar-Martin, and Suzanne Germain

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Young, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- **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 Alto, seconded by Councillor Coleman, that Council approve the special closed agenda.

**Carried Unanimously**

### **READING OF CLOSED MINUTES**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council adopt the special closed Minutes of September 8, 2016.

**Carried Unanimously**

### **UNFINISHED BUSINESS**

**1. Intergovernmental Relations**

Council received a confidential verbal report providing information and recommendations regarding intergovernmental relations.

The discussion was recorded and kept confidential.

**2. Intergovernmental Relations**

Council received a confidential verbal report providing information and recommendations regarding intergovernmental relations.

The discussion was recorded and kept confidential.

*Councillor Isitt joined the meeting at 2:06 p.m.*

3. **Employee Relations**

Council received a confidential verbal report providing information regarding employee relations.

The discussion was recorded and kept confidential.

**ADJOURNMENT**

**Motion:**

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

Time: 3:57 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR