



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, JULY 28, 2016, AT 12:18 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

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

**ABSENT:**

Councillor Alto, Isitt, and Madoff

**ABSENT FOR A PORTION  
OF THE MEETING:**

Councillor Young

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; J. Tinney – Director of Sustainable Planning & Community Development; K. Hamilton – Director of Citizen Engagement & Strategic Planning; P. Rantucci – Manager of Strategic Real Estate; J. O'Connor – Manager of Financial Planning; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary

**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(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;*

### **APPROVAL OF CLOSED AGENDA**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council adopt the special closed agenda.

**Carried Unanimously**

### **READING OF MINUTES**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that the minutes of the closed meeting held June 2, 2016, be approved.

**Carried Unanimously**

### **NEW BUSINESS**

*Councillor Young joined the meeting at 12:21 p.m.*

1. **Land**

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

The discussion and motion were recorded and kept confidential.

2. **Land**

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

The discussion and motion were recorded and kept confidential.

### **CLOSED REPORTS OF COMMITTEES**

1. **Closed Committee of the Whole – July 21, 2016**

1. **Municipal Service**

Council received a confidential report providing recommendations from the July 21, 2016 Closed Committee of the Whole Meeting.

The discussion and motions were recorded and kept confidential.

**ADJOURNMENT**

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.  
Time: 12:28 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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

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MAYOR