



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, JULY 7, 2016, AT 1:54 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

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

Councillors Isitt and Loveday

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Havelka – Deputy City Clerk; T. Soulliere – Director of Parks, Recreation and Facilities; S. Thompson – Director of Finance; F. Work – Director of Engineering and Public Works; M. Macleod-Shaw – Assistant City Solicitor; A. Meyer – Assistant Director of Development Services; S. Olak – Assistant Director of Human Resources; C. Royle – Deputy Fire Chief; J. Potter – Manager of Citizen Engagement and Strategic Planning; C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Committee Secretary; A. K. Ferguson – Committee 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)(c) Labour relations or other employee relations;*
- *Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*
- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

READING OF CLOSED MINUTES

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the Special Victoria City Council minutes of May 26, 2016, be approved.

Carried Unanimously

NEW BUSINESS

Councillor Isitt and Loveday joined the meeting at 1:57 p.m.

1. Employee Relations

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

The discussion and motion were recorded and kept confidential.

2. Appointments to the Social Enterprise and Social Procurement Task Force

Council received a confidential report providing information and recommendations regarding appointments to the Social Enterprise and Social Procurement Task Force.

The discussion and motion were recorded and kept confidential.

3. **Legal Advice**

Council received a confidential report providing information and recommendations regarding legal advice.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

It was moved by Councillor Alto, seconded by Councillor Lucas, that the Council meeting adjourn.

Time: 2:19 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR