



## **MINUTES – VICTORIA CITY COUNCIL**

### **SPECIAL MEETING OF THURSDAY, MAY 26, 2016, AT 2:36 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:**

Councillor Isitt

**STAFF PRESENT:**

J. Johnson – City Manager; P. Bruce - Fire Chief; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; A. 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 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

**Carried Unanimously**

### **APPROVAL OF CLOSED AGENDA**

**Motion:**

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

**Carried Unanimously**

### **UNFINISHED BUSINESS**

1. **Legal Advice**

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

The discussion and motion were recorded and kept confidential.

### **NEW BUSINESS**

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. **Labour Relations**

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

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: 3:09 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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CITY CLERK

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MAYOR