



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF JANUARY 21, 2016, AT 7:00 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, Madoff and Young
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Thornton-Joe
<u>ABSENT:</u>	Councillors Alto and Isitt
<u>STAFF PRESENT:</u>	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. Havelka - Recording Secretary; 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.

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the agenda be approved.

Carried Unanimously

DRAFT BUDGET PUBLIC INPUT

Council received input from the public on the draft budget.

Councillor Thornton-Joe joined the meeting at 7:22 p.m.

CLOSED MEETING AT 9:48 P.M.

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw; namely:

Section 12(3)(e) The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.

Carried Unanimously

<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, Madoff, Thornton-Joe and Young
<u>ABSENT:</u>	Councillors Alto and Isitt
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates – City Clerk; C. Mycroft - Executive Assistant to the City Manager; J. Tinney - Director of Sustainable Planning & Community Development.

REPORTS OF THE COMMITTEE

A. Recommendations from the Closed Governance & Priorities Committee Meeting held January 21, 2016.

Land Lease

Council considered a land / lease matter.

The motion was recorded and kept confidential.

B. Intergovernmental Relations

The Mayor provided Council with an update regarding an intergovernmental relations matter.

The discussion was recorded and kept confidential.

ADJOURNMENT

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

Time: 9:51 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA