



MINUTES – SPECIAL VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 18, 2016, AT 3:34 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps (Chair); Councillors Coleman, Lucas, Madoff, Thornton-Joe, and Young

ABSENT:

Councillors Alto, Isitt and Loveday

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; J. Tinney – Director, Sustainable Planning & Community Development; F. Work – Director, Engineering & Public Works; T. Soulliere – Director, Parks, Recreation & Facilities; S. Thompson – Director, Finance; K. Hamilton, Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; P. Rantucci – Manager of Real Estate; C. Mycroft – Executive Assistant to the City Manager; A. Ferguson – Recording Secretary

Mayor Helps suggested moving the items from the agenda to that of the following week, so that all members are present to discuss the items.

ADJOURNMENT

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the Special Closed Victoria City Council meeting of February 18, 2016, be adjourned at 3:35 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA