



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, MARCH 10, 2016, AT 11:51 A.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

STAFF PRESENT:

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; K. Hamilton - Director of Citizen Engagement & Strategic Planning; C. Coates – City Clerk; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; C. Royle – Deputy Fire Chief; P. Martin – Recording Secretary.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, 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)(g) Litigation or potential litigation affecting the municipality;
- Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that Council adopt the special closed agenda.

Carried Unanimously

READING OF CLOSED MINUTES

1. **Special Closed Victoria City Council Meeting Minutes of February 25, 2016**

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that the special closed Victoria City Council meeting minutes of February 25, 2016 be adopted.

Carried Unanimously

All Staff, except for the City Manager, City Clerk and legal counsel, were excused from the meeting at 11:55 a.m.

UNFINISHED BUSINESS

2. **Litigation/Potential Litigation – Legal Advice**

Council received a verbal report from legal counsel and staff regarding litigation/potential litigation and legal advice.

The discussion was recorded and kept confidential.

NEW BUSINESS

3. **Litigation/Potential Litigation**

Motion:

It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council postpone consideration of item #3 – Litigation/Potential Litigation until March 17, 2016.

Carried Unanimously

ADJOURNMENT

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

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA