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MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JUNE 12, 2014, AT 9:08 P.M.

- PLACE OF MEETING:** Committee Room #1, City Hall
- PRESENT:** Mayor Fortin in the Chair, Councillors Alto, Coleman, Gudgeon, Helps, Isitt, Madoff, Thornton-Joe, and Young
- STAFF PRESENT:** J. Johnson, City Manager; J. Hawkins, Council Secretary; R. Woodland, Corporate Administrator; T. Zworski, City Solicitor

It was moved by Councillor Coleman, seconded by Councillor Isitt, 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 Section 12(3)(i) and (j) of the Council Bylaw.

Section 12(3)(i) – *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Section 12(3)(j) - *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.*

Carried Unanimously

CLOSED MEETING

1. **Regular Closed Council Meeting Minutes of May 08, 2014**
It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that the regular Closed Council meeting minutes of May 08, 2014, be approved. Carried Unanimously
2. **Regular Closed Council Meeting Minutes of May 22, 2014**
It was moved by Councillor Thornton-Joe, seconded by Councillor Helps, that the regular Closed Council meeting minutes of May 22, 2014, be approved. Carried Unanimously

Council agreed to rise and report only on the specified matters, and requested that the other discussion be recorded and kept confidential.

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It was moved by Councillor Coleman, seconded by Councillor Isitt, 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 Section 12(3)(i) and (j) of the Council Bylaw.

Section 12(3)(i) – *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Section 12(3)(j) - *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.*

Carried Unanimously

CLOSED MEETING

5. Consideration to Rise and Report – Occupy Victoria Presentation and Minutes

Council received a report dated June 2, 2014 from the Director, Legislative and Regulatory Services regarding publically disclosing the contents of a presentation to the Governance and Priorities Committee closed meeting held July 18, 2013, and the associated Committee and Council closed meeting minutes.

Staff reviewed the contents of the presentation and recommend that it be publically disclosed except for the information noted on one slide that provides legal advice. While the presentation is not the requested summary, it appears to provide a complete overview of the event and the lessons learned. Closed meeting minutes are also recommended for public disclosure.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Helps, that Council rise and report at their June 12, 2014 meeting regarding:

1. The presentation entitled *Occupy Victoria Overview – June 6, 2013*, except for the legal advice outlined on one presentation slide; and
2. Page 10 of the July 18, 2013 Governance and Priorities Committee meeting closed minutes appended to this report; and
3. Page 4 of the July 25, 2013 Council meeting closed minutes appended to this report.

Councillor Isitt requested that the email with the City's costs also be released, if appropriate.

Councillor Thornton-Joe requested that the costs, if released, be identified as only the City's costs and that further costs were incurred by the CRD and downtown businesses.

Carried Unanimously

Council agreed to rise and report only on the specified matters, and requested that the other discussion be recorded and kept confidential.

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ADJOURNMENT

It was moved by Councillor Thornton-Joe, seconded by Councillor Helps, that the Council meeting adjourn.

Time: 9:20 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA