

## **CONFIDENTIAL**

It was moved by Councillor Coleman, seconded by Councillor Helps, 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)(e), (i), and (j) of the Council Bylaw. Carried Unanimously

### **CLOSED MEETING**

#### **2. Legal Advice / Proposed Municipal Service**

Council received a report dated April 3, 2014 from the City Solicitor regarding a Proposed Municipal Service related to the agreement with the Township of Esquimalt regarding the amalgamated policing services. Staff have negotiated the language of the agreement with representatives of Esquimalt, the Police Board and the Police. The final form of the agreement was settled this week and the purpose of this report is to seek Council's approval for the agreement generally in the form attached as Appendix A of the report dated April 3, 2014.

Tom Zworski (City Solicitor):

Section 14

Tom Zworski:

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Brenda Warner (Director of Finance): The costs have been included in the Financial Plan.

Tom Zworski:

Section 14

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

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### **CLOSED MEETING**

#### **4. Greater Victoria Harbour Authority**

*Councillor Gudgeon asked about the competency matrix she has been requested to complete.*

**Motion:**

It was moved by Councillor Young, seconded by Councillor Alto, that Council direct the Mayor to send a letter to the Greater Victoria Harbour Authority, on behalf of Councillor Gudgeon, advising them that she would not be completing the matrix. Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.