

## **CONFIDENTIAL**

### **CLOSED MEETING**

It was moved by Councillor Coleman, seconded by Councillor Gudgeon, 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) (b) of the Council Bylaw.

**Section 12(3)(b)** - *personal information about an identifiable individual who holds or is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.* Carried Unanimously

## **2. Closed Governance and Priorities Committee Report – May 08, 2014**

### **1. 2014 Honorary Citizen Awards**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Victoria City Council approve the following list of nominees for the Honorary Citizens Award:

- a. David Anderson
- b. Mavis DeGirolamo
- c. Murray Farmer and Lynda Farmer
- d. Brian Groos
- e. Bill McCreadie
- f. Gordon Quan
- g. Jan Ross
- h. Ken Shield and Kathy Shield
- i. Mary Ann Thomas
- j. Verena Tunnicliffe

Carried Unanimously

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