

**GOVERNANCE & PRIORITIES COMMITTEE REPORT**  
**FROM THE CLOSED MEETING HELD JANUARY 30, 2014**

For the Closed Council Meeting of February 13, 2014, the Committee recommends the following:

**1. Land / Proposed Municipal Service / VCC Optimization Review**

That Council

1. Direct staff to prepare a report to aid Council's decision making on the Victoria Conference Centre with regards to the Section 17, and;
2. Rise and Report on this matter at the appropriate time.

**2. Proposed Municipal Service / Naming Rights**

That Council direct staff to work with Spectrum Marketing to draft naming sponsorship guidelines, Section 17.

**3. Legal Advice**

1. Section 14, Section 12(3)(b), Section 17

**4. Land / Proposed Acquisition**

That Council authorizes the Director of Legislative & Regulatory Services to negotiate a contract of purchase and sale, in a form acceptable to the City Solicitor, to acquire the land and building at 2920 Bridge Street for no more than \$1,700,000.00