



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Draft**

Municipal Hall  
1229 Esquimalt Road  
Esquimalt, B.C. V9A 3P1

**Special Meeting of Council**

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Monday, November 1, 2021

Esquimalt Council Chambers

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**To be held immediately following the Regular Council meeting**

**Present**     7 - Mayor Barbara Desjardins  
                  Councillor Ken Armour  
                  Councillor Meagan Brame  
                  Councillor Jacob Helliwell  
                  Councillor Lynda Hundleby  
                  Councillor Tim Morrison  
                  Councillor Jane Vermeulen

Councillor Hundleby attended the meeting via conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
          Deb Hopkins, Manager of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 8:26 PM.

**2. LATE ITEMS**

**ADD to Item No. 4: MOTION TO GO IN CAMERA -**

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;  
Section 90(1)(c) labour relations or other employee relations.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Vermeulen, seconded by Councillor Armour: That the agenda be approved as circulated with the inclusion of the late item. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Vermeulen, seconded by Councillor Armour: That pursuant to Sections 90(1)(a), (c), (g), (i) and (k) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; labour relations or other employee relations; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to

solicitor-client privilege, including communications necessary for that purpose; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Armour: That the Special Council meeting be adjourned at 8:27 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2021

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DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT