



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Special Meeting of Council

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

Monday, August 22, 2022

5:30 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison

Regrets 1 - Councillor Meagan Brame

Staff: Ian Irvine, Director of Financial Services
 Deb Hopkins, Manager of Corporate Services/Corporate Officer
 Sarah Holloway, Deputy Corporate Officer/Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special meeting of Council to order at 5:30 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the agenda be approved as circulated. Carried Unanimously.

4. PUBLIC INPUT ON AGENDA ITEMS

There was no public input.

5. STAFF REPORT

Administration

- 1) [22-429](#) Funding the School District 61 Macaulay Elementary School Crossing Guard services, Staff Report No. ADM-22-026

Mayor Desjardins introduced the report to Council.

The Director of Financial Services responded to questions from Council.

Council comments included:

- There is a continued need for crossing guards at Macaulay Elementary School.
- The management of the crossing guard program by the Greater Victoria School District No. 61 instead of the Parent Advisory Committee is

supportable.

- Further information from the Greater Victoria School District No. 61 is needed prior to the consideration of ongoing funding past the 2022/2023 school year.

- The Memorandum of Understanding should outline the conditions of future funding for the crossing guard program.

Moved by Councillor Hundleby, seconded by Councillor Morrison: That Council authorize funding \$22,560 for the crossing guard services at Macaulay Elementary School for the 2022/2023 school year; and that the Township consider including funding for this service in its future budget processes as a recurring cost on a cost recovery basis. Carried Unanimously.

6. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That pursuant to Section 90(1)(m) of the Community Charter, the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting. Carried Unanimously.

7. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Special meeting of Council be adjourned at 5:40 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2022

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT