



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

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

Monday, December 6, 2021

6:00 PM

Esquimalt Council Chambers

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

Councillor Morrison attended the meeting via conference call.

Staff: Laurie Hurst, Chief Administrative Officer
 Bill Brown, Director of Development Services
 Deb Hopkins, Manager of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 6:00 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Sections 90(1)(i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 6:01 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT