



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Special Meeting of Council

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

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Monday, October 2, 2017

5:45 PM

Esquimalt Council Chambers

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**Present** 7 - Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Beth Burton-Krahn  
Councillor Lynda Hundleby  
Councillor Olga Liberchuk  
Councillor Susan Low  
Councillor Tim Morrison

**Staff:** Laurie Hurst, Chief Administrative Officer  
Anja Nurvo, Director of Corporate Services / Recording Secretary

#### 1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

#### 2. LATE ITEMS

The following late item was added to the agenda:

- (1) Add to Agenda Item 4. **MOTION TO GO IN CAMERA:** (1) Section 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### 3. APPROVAL OF THE AGENDA

Moved by Councillor Low, seconded by Councillor Brame: That the agenda be approved as amended with inclusion of the late items. Carried Unanimously.

#### 4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Low: That Council In Camera pursuant to Section 90 of the Community Charter 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; and
- Labour relations or other employee relations; and
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing

an annual report under section 98 [annual municipal report]; and

- A matter that, under another enactment, is such that the public may be excluded from the meeting; and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (a), (c), (e), (i), (l), (m) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Low, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:45 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT