

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Minutes - Final

Special Meeting of Council

Monday, September 15, 2025

Esquimalt Council Chambers

Held Immediately following adjournment of the Committee of the Whole meeting

Present 7 - Mayor Barbara Desjardins

Councillor Ken Armour

Councillor Andrea Boardman Councillor Meagan Brame Councillor Duncan Cavens Councillor Jacob Helliwell Councillor Tim Morrison

Staff: Dan Horan, Chief Administrative Officer

Sarah Holloway, Manager of Corporate Services/Deputy

Corporate Officer

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 8:52 PM.

2. APPROVAL OF AGENDA

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

3. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF THE COMMUNITY CHARTER

Moved by Councillor Brame, seconded by Councillor Morrison: That pursuant to Section 90 (1) (e) and (i) of the Community Charter, the meeting be closed to the general public to discuss 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. Carried Unanimously.

4. **ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Morrison: That the meeting be adjourned at 8:53 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS THIS 3RD DAY OF NOVEMBER, 2025 DEPUTY CORPORATE OFFICER

SARAH HOLLOWAY, **CERTIFIED CORRECT**