



# 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 20, 2017

5:45 PM

Esquimalt Council Chambers

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**Present** 6 - Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Beth Burton-Krahn  
Councillor Lynda Hundleby  
Councillor Susan Low  
Councillor Tim Morrison

**Absent** 1 - Councillor Olga Liberchuk

**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

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 Hundleby, seconded by Councillor Low: that Council convene 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 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;

In accordance with Section 90 (1) (a), (c), (i) and (k) of the Community Charter, and that the general public be excluded. Carried unanimously.

**5. ADJOURNMENT**

Moved by Councillor Burton-Krahn, 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