



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

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

Thursday, June 11, 2020

10:00 AM

Wurtele Room

- Present** 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen
- Absent** 1 - Councillor Jacob Helliwell

Councillor Armour, Councillor Brame, Councillor Morrison, Councillor Vermeulen and Councillor Hundleby attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
 Rachel Dumas, Manager of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special meeting to order at 10:00 a.m.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Vermeulen: 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.

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

5. ADJOURNMENT

Moved by Councillor Vermeulen, seconded by Councillor Hundleby: That the Special meeting be adjourned at 10:01 a.m.. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF _____, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT