



**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, January 7, 2019

6:30 PM

Esquimalt Council Chambers

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

**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 6:31 PM.

**2. MOTION TO WAIVE NOTICE**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That pursuant to Section 127(4) of the Community Charter, Council waive the requirement for notice to add Section 90(2)(d) to Item 5. MOTION TO GO IN CAMERA. Carried Unanimously.

**3. LATE ITEMS**

There were no late items.

**4. APPROVAL OF THE AGENDA**

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

**5. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, seconded by Councillor Hundleby: 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
- A matter that, under another enactment, is such that the public must be excluded from the meeting;

In accordance with Section 90(1)(a) and Section 90(2)(d) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**6. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Special Council meeting be adjourned at 6:31 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT