



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Special Meeting of Council

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

Monday, October 4, 2021

5:45 PM

Esquimalt Council Chambers

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
 Deb Hopkins, Manager 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

1. REMOVE from Item No. 4: **MOTION TO GO IN CAMERA** - Section
90(1)(a) 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

2. ADD to Item No. 4: **MOTION TO GO IN CAMERA** - Section
90(1)(k) 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

3. APPROVAL OF THE AGENDA

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

4. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Brame: That pursuant to Section 90(1)(k) of the Community Charter, the meeting be closed to the general public for 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;, is such that the public may be excluded from the meeting. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Special Council meeting be adjourned at 5:46 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT