



**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, June 1, 2020

5:45 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

Councillor Brame, Councillor Helliwell, and Councillor Hundleby attended the meeting by conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
          Rachel Dumas, Manager of Corporate Services

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

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Armour, 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;
- 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;
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

In accordance with Section 90(1)(a) (e) (i), and (l) of the Community

Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Armour, seconded by Councillor Morrison: That the Special Council meeting be adjourned at 5:45 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS DAY OF \_\_\_\_\_, 2020

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RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT