



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

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

Wednesday, June 19, 2024

6:00 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Andrea Boardman
Councillor Duncan Cavens
Councillor Jacob Helliwell
Councillor Tim Morrison
Councillor Darlene Rotchford

Staff: Dan Horan, Chief Administrative Officer
Deb Hopkins, Corporate Officer/Director of Corporate Services

1. CALL TO ORDER

Mayor Desjardins called the Special Meeting of Council to order at 6:03 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

Moved by Councillor Rotchford, seconded by Councillor Boardman:
That the agenda be approved. Carried Unanimously.

**4. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION
90 OF THE COMMUNITY CHARTER**

Moved by Councillor Rotchford, seconded by Councillor Boardman:
That pursuant to Section 90 (2) (b) and (d) of the Community Charter,
the meeting be closed to the general public to discuss the consideration
of information received and held in confidence relating to negotiations
between the municipality and a provincial government or the federal
government or both, or between a provincial government or the federal
government or both and a third party; and, a matter that, under another
enactment, is such that the public must be excluded from the meeting.
Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Rotchford, seconded by Councillor Boardman:
That the Special Meeting of Council be adjourned at 6:04 PM. Carried
Unanimously.

MAYOR BARBARA DESJARDINS

THIS DAY OF JUNE, 2024

DEB HOPKINS,
CORPORATE OFFICER
CERTIFIED CORRECT