



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

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

Monday, June 16, 2025

Esquimalt Municipal Hall

**Held Immediately following adjournment of the Committee of the
Whole meeting**

Present 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Andrea Boardman
 Councillor Meagan Brame
 Councillor Duncan Cavens
 Councillor Tim Morrison

Regrets 1 - Councillor Jacob Helliwell

Councillor Armour attended the meeting via conference call.

Staff: Dan Horan, Chief Administrative Officer
 Sarah Holloway, Manager of Corporate Services/Deputy
 Corporate Officer
 Victoria McKean, Recording Secretary

1. CALL TO ORDER

Acting Mayor Boardman called the Special Council meeting to order at 8:33 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

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

Moved by Mayor Desjardins, seconded by Councillor Brame: That pursuant to Section 90 (1) (a), (c), (j) and (m) of the Community Charter, the meeting be closed to the general public 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, labour relations or other employee relations, information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and

Protection of Privacy Act, and a matter that, under another enactment, is such that the public may be excluded from the meeting. Carried Unanimously.

6. ADJOURNMENT

Moved by Mayor Desjardins, seconded by Councillor Brame: That the meeting be adjourned at 8:34 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2025

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT