



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

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

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Monday, June 16, 2025

Esquimalt Municipal Hall

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**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.

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MAYOR BARBARA DESJARDINS

THIS 23RD DAY OF JUNE, 2025

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SARAH HOLLOWAY,  
DEPUTY CORPORATE OFFICER  
CERTIFIED CORRECT