



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

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

---

Thursday, October 7, 2021

6:00 PM

Wurtele Room

---

**Present**     7 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Meagan Brame  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison  
                    Councillor Jane Vermeulen

Councillor Vermeulen attended the meeting via conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
            Vicki Gannon, Director of Corporate Services & HR  
            Deb Hopkins, Manager of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 6:00 PM.

**2. MOTION TO WAIVE NOTICE**

Moved by Councillor Brame, seconded by Councillor Hundleby: Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting. Carried Unanimously.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Section 90(1)(a) 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. Carried Unanimously.

**5. RECESS (TO BE RECONVENED FOLLOWING IN CAMERA MEETING)**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting recess at 6:01 PM. Carried Unanimously.

**6. RECONVENE**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be reconvened at 6:16 PM. Carried Unanimously.

**7. RISE AND REPORT**

During the In Camera portion of the meeting, Council made the following resolution:

That Council direct staff to rise and report on the appointment of Steve Serbic as Fire Chief.

**8. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:17 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2021

---

DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT