



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

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

Thursday, October 16, 2025

6:00 PM

Esquimalt Municipal Hall

Present 6 - Mayor Barbara Desjardins
 Councillor Andrea Boardman
 Councillor Meagan Brame
 Councillor Duncan Cavens
 Councillor Jacob Helliwell
 Councillor Tim Morrison

Absent 1 - Councillor Ken Armour

Staff: Dan Horan, Chief Administrative Officer
 Ian Irvine, Director of Financial Services & IT
 Judy Kitts, Director of Strategic Initiatives
 Sarah Holloway, Manager of Corporate Services/Deputy
 Corporate Officer

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

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

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

Moved by Councillor Boardman, seconded by Councillor Brame: That the agenda be approved as circulated. That pursuant to Section 90 (1) (k) and (2) (b) of the Community Charter, the meeting be closed to the general public to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 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. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Special Meeting of Council be adjourned at 6:01 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS DAY OF , 2025

SARAH HOLLOWAY,
DEPUTY CORPORATE
OFFICER
CERTIFIED CORRECT