



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

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

Monday, December 8, 2025

Esquimalt Municipal Hall

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

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

Staff: Dan Horan, Chief Administrative Officer
 Victoria McKean, Committee Coordinator/
 Recording Secretary

1. CALL TO ORDER

Chair Cavens called the meeting to order at 7:59 PM.

2. APPROVAL OF AGENDA

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

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

Moved by Councillor Brame, seconded by Mayor Desjardins: That pursuant to Section 90 (1) (c) and (k) and (2)(b)(i), (ii), and (iii) of the Community Charter, the meeting be closed to the general public to discuss labour relations or other employee relations; 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; between the municipality and another local government or between another local government and a third party; and between the municipality and a first nation or a

prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party. Carried Unanimously.

4. ADJOURNMENT

Moved by Councillor Brame, seconded by Mayor Desjardins: That the meeting be adjourned at 8:00 PM. Carried Unanimously.

BARBARA DESJARDINS, MAYOR
THIS 15TH DAY OF DECEMBER 2025

VICTORIA MCKEAN
COMMITTEE COORDINATOR
CERTIFIED CORRECT