



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Special Meeting of Council

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

Monday, May 16, 2016

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Chris Jancowski, Fire Chief
Anja Nurvo, Director of Corporate Services / Recording Secretary
Ritchie Morrison, Communications Coordinator

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MOTION TO GO IN CAMERA

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- Litigation or potential litigation affecting the municipality; and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 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

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

In accordance with Section 90 (1) (b), (e), (g), (i), (k) and (l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 5:45 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT