



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Special Meeting of Council

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

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Monday, April 11, 2016

8:00 PM

Esquimalt Council Chambers

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**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  
           Bill Brown, Director of Development Services  
           Anja Nurvo, Director of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 7:44 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

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

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

**5. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Special Council meeting be adjourned at 7:44 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2016

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT