



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

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

---

Monday, May 3, 2021

5:30 PM

Esquimalt Council Chambers

---

- Present**     6 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Meagan Brame  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison
- Absent**        1 - Councillor Jane Vermeulen

Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Morrison attended the meeting by conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
          Ian Irvine, Director of Financial Services  
          Anja Nurvo, Interim Manager of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:30 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, 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 holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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)(a) &(l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:30 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS DAY OF \_\_\_\_\_, 2021

---

ANJA NURVO,  
INTERIM CORPORATE OFFICER  
CERTIFIED CORRECT