



**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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Tuesday, January 13, 2026

5:30 PM    The Union Club Of British Columbia (805 Gordon  
St, Victoria BC V8W 1Z6)

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**Present**    6 - Mayor Barbara Desjardins  
Councillor Ken Armour  
Councillor Andrea Boardman  
Councillor Duncan Cavens  
Councillor Jacob Helliwell  
Councillor Tim Morrison

**Regrets**    1 - Councillor Meagan Brame

**Staff:**            Dan Horan, Chief Administrative Officer  
Deb Hopkins, Director of Corporate Services/Corporate  
Officer  
Ian Irvine, Director of Financial Services & IT  
Judy Kitts, Director of Strategic Initiatives

**1.    CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:36 PM.

**2.    APPROVAL OF AGENDA**

Moved by Councillor Armour, seconded by Councillor Cavens: 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 Armour, seconded by Council Helliwell: That the meeting be closed to the general public in accordance to the following sections of the Community Charter:

Section 90 (1) (a) & (c), 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; and labour relations or other employee relations.

Section 90 (2) (b) (ii) to discuss the consideration of information received and held in confidence relating to negotiations between the municipality and another local government or between another local government and a third party. Carried Unanimously.

#### **4. ADJOURNMENT**

Moved by Councillor Armour, seconded by Councillor Helliwell: That the Special Meeting of Council be adjourned at 5:38 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS

THIS TH DAY OF , 2026

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DEB HOPKINS,  
CORPORATE OFFICER  
CERTIFIED CORRECT