



# 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, May 15, 2017

6:30 PM

Esquimalt Council Chambers

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**Present**     5 - Councillor Meagan Brame  
                     Councillor Beth Burton-Krahn  
                     Councillor Lynda Hundleby  
                     Councillor Olga Liberchuk  
                     Councillor Susan Low

**Absent**        2 - Mayor Barbara Desjardins  
                     Councillor Tim Morrison

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

#### 1. **CALL TO ORDER**

Acting Mayor Burton-Krahn called the Special Council meeting to order at 6:30 PM.

#### 2. **LATE ITEMS**

There were no late items.

#### 3. **APPROVAL OF THE AGENDA**

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

#### 4. **MOTION TO GO IN CAMERA**

Moved by Councillor Low, seconded by Councillor Hundleby: 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
- 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]; and
- A matter that, under another enactment, is such that the public may be excluded from the meeting;

In accordance with Section 90 (1) (e), (l) and (m) 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 6:30 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT