



**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 13, 2024

Esquimalt Council Chambers

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**Held Immediately following adjournment of the Committee of the  
Whole meeting**

**Present** 7 - Mayor Barbara Desjardins  
Councillor Ken Armour  
Councillor Andrea Boardman  
Councillor Duncan Cavens  
Councillor Jacob Helliwell  
Councillor Tim Morrison  
Councillor Darlene Rotchford

**Staff:** Dan Horan, Chief Administrative Officer  
Deb Hopkins, Corporate Officer/Director of Corporate  
Services

**1. CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 9:17 PM.

Councillors Armour and Cavens attended the meeting by conference call.

**2. INTRODUCTION OF LATE ITEMS**

There were no late items.

**3. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION  
90 OF THE COMMUNITY CHARTER**

Moved by Councillor Rotchford, seconded by Councillor Cavens: That pursuant to Section 90 (1) (d), (j) and (k) of the Community Charter, the meeting be closed to the general public to discuss the security of the property of the municipality; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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. Carried Unanimously.

**4. ADJOURNMENT**

Moved by Councillor Rotchford, seconded by Councillor Boardman:  
That the Special Meeting of Council be adjourned at 9:18 PM. Carried  
Unanimously.

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MAYOR BARBARA DESJARDINS

THIS DAY OF , 2024

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DEB HOPKINS,  
CORPORATE OFFICER  
CERTIFIED CORRECT