



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

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

Monday, October 7, 2019

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
 Rachel Dumas, Manager of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

2. LATE ITEMS

The following late item was added to the agenda:

- (1) Add to Agenda Item 4. **MOTION TO GO IN CAMERA:** Section 90 (i) to discuss
- THE RECEIPT OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Helliwell: That the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

4. MOTION TO GO IN CAMERA

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

- A matter that, under another enactment, is such that the public may be excluded from the meeting.
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 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) (m), (i) and (l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 5:45 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 28TH DAY OF OCTOBER, 2019

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT