



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Final

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

Special Meeting of Council

Tuesday, January 13, 2026

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

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.

MAYOR BARBARA DESJARDINS

THIS 26TH DAY OF JANUARY, 2026

DEB HOPKINS,
CORPORATE OFFICER
CERTIFIED CORRECT