



**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, December 7, 2015

5:45 PM

Esquimalt Council Chambers

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**Present**     7 - Mayor Barbara Desjardins  
                    Councillor Meagan Brame  
                    Councillor Beth Burton-Krahn  
                    Councillor Lynda Hundleby  
                    Councillor Olga Liberchuk  
                    Councillor Susan Low  
                    Councillor Tim Morrison

Councillor Low was present via conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
            Jeff Miller, Director of Engineering & Public Works  
            Bill Brown, Director of Development Services  
            Anja Nurvo, Director of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

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

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the agenda be approved as circulated. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Burton-Krahn, 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
- Litigation or potential litigation affecting the municipality; 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; 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), (g), (k) and (m) 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 meeting of Council be adjourned at 5:45 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS [date] DAY OF [month] , 2015

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT