



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

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

Monday, February 16, 2015

8:00 PM

Esquimalt Council Chambers

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

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

1. CALL TO ORDER

Mayor Desjardins called the Special meeting to order at 8:07 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Hundleby, seconded by Councillor Brame: 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:

- Labour relations or other employee relations; and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

In accordance with Section 90 (1) (c) and (i) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the Special meeting of Council be adjourned at 8:07 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS [Insert Date] DAY OF [Insert Month], 2015

CERTIFIED CORRECT:

ANJA NURVO, CORPORATE OFFICER