



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

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

---

Tuesday, July 5, 2022

6:00 PM

Esquimalt Council Chambers

---

- Present** 6 - Mayor Barbara Desjardins  
Councillor Ken Armour  
Councillor Meagan Brame  
Councillor Jacob Helliwell  
Councillor Lynda Hundleby  
Councillor Tim Morrison
- Regrets** 1 - Councillor Jane Vermeulen

**Staff:** Vicki Gannon, Director of Corporate Services and Human Resources  
Deb Hopkins, Manager of Corporate Services / Corporate Officer

**1. CALL TO ORDER**

Mayor Desjardins called the Special meeting of Council to order at 6:00 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Sections 90(1)(a) of the Community Charter, the meeting be closed to the general public 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. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special meeting of Council be adjourned at 6:01 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2022

---

DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT