



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

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

Monday, March 9, 2026

Esquimalt Municipal Hall

**Held Immediately following adjournment of the Committee of the
Whole meeting**

Present 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Andrea Boardman
Councillor Meagan Brame
Councillor Duncan Cavens
Councillor Jacob Helliwell
Councillor Tim Morrison

Councillors Armour and Boardman attended the meeting via conference call.

Staff: Dan Horan, Chief Administrative Officer
Ian Irvine, Director of Financial Services & IT
Sarah Holloway, Deputy Corporate Officer/Manager of
Corporate Services

1. CALL TO ORDER

Councillor Morrison called the Special Council meeting to order at 7:16 PM.

2. APPROVAL OF AGENDA

Moved by Mayor Desjardins, seconded by Councillor Brame: 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 Mayor Desjardins, seconded by Councillor Brame: That pursuant to Section 90(1) (a) and (c) 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; and labour relations or other employee relations. Carried Unanimously.

4. ADJOURNMENT

Moved by Mayor Desjardins, seconded by Councillor Brame: That the Special Council meeting be adjourned at 7:16 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS DAY OF , 2026

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT