CORPORATION OF THE TOWNSHIP OF ESQUIMALT
Minutes - Final
Special Meeting of Council

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

Monday, December 17, 2018	**6:15 PM**	**Esquimalt Council Chambers**

Present   7 -   Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

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

1. CALL TO ORDER

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

2. MOTION TO WAIVE NOTICE

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That pursuant to Section 127(4) of the Community Charter. Council waive the requirement for notice of a Special Council meeting. Carried Unanimously.

3. LATE ITEMS

There were no late items.

4. APPROVAL OF THE AGENDA

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

5. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:
•	Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
•	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
•	A matter that, under another enactment, is such that the public may be excluded from the meeting;
In accordance with Section 90 (1) (b), (e) and (m) of the Community

Charter, and that the general public be excluded. Carried Unanimously.

6. ADJOURNMENT

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

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MAYOR BARBARA DESJARDINS   ANJA NURVO, CORPORATE OFFICER
THIS 7th DAY OF JANUARY, 2019   CERTIFIED CORRECT