



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

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

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Monday, March 9, 2026

Esquimalt Municipal Hall

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**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.

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MAYOR BARBARA DESJARDINS

THIS 13TH DAY OF APRIL, 2026

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SARAH HOLLOWAY,  
DEPUTY CORPORATE OFFICER  
CERTIFIED CORRECT