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

Monday, July 10, 2017	6:30 PM	Esquimalt Council Chambers

Present   6 -   Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent   1 -   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 Council meeting to order at 6:22 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

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 Low: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:
• 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
• Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
In accordance with Section 90 (1) (e) and (k) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5.   **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Low: That the Special Council meeting be adjourned at 6:22 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS   ANJA NURVO, CORPORATE OFFICER
THIS date DAY OF month, 2017   CERTIFIED CORRECT