



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

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

Monday, May 12, 2025

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Duncan Cavens
 Councillor Jacob Helliwell
 Councillor Meagan Brame

Regrets 2 - Councillor Andrea Boardman
 Councillor Tim Morrison

Staff: Dan Horan, Chief Administrative Officer
 Sarah Holloway, Manager of Corporate Services/Deputy
 Corporate Officer

1. CALL TO ORDER

Acting Mayor Cavens called the meeting to order at 7:23 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

**5. 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 (2) (b) of the Community Charter, the meeting be closed to the general public to discuss the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. Carried Unanimously.

6. ADJOURNMENT

Moved by Mayor Desjardins, seconded by Councillor Brame: That the meeting be adjourned at 6:24 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2025

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT