



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

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

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Monday, February 9, 2026

Esquimalt Municipal Hall

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**Held Immediately following adjournment of the Special 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

**Staff:** Dan Horan, Chief Administrative Officer  
Deb Hopkins, Director of Corporate Services/Corporate  
Officer  
Victoria McKean, Committee Coordinator/Recording  
Secretary

**1. CALL TO ORDER**

Councillor Helliwell, Chair, called the meeting to order at 9:57 PM.

**3. APPROVAL OF AGENDA**

Moved by Mayor Desjardins, seconded by Councillor Brame: That the agenda be approved as circulated. Carried Unanimously.

**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 (1) (a), (c) and (j) 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; labour relations or other employee relations; and information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act. Carried Unanimously.

**6. ADJOURNMENT**

Moved by Mayor Desjardins, seconded by Councillor Brame: That the meeting be adjourned at 8:58 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS

THIS 23RD DAY OF FEBRUARY, 2026

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DEB HOPKINS,  
CORPORATE OFFICER  
CERTIFIED CORRECT