



# 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, December 20, 2021

6:00 PM

Esquimalt Council Chambers

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**Present**     5 - Mayor Barbara Desjardins  
                     Councillor Ken Armour  
                     Councillor Lynda Hundleby  
                     Councillor Tim Morrison  
                     Councillor Jane Vermeulen

**Absent**        2 - Councillor Meagan Brame  
                     Councillor Jacob Helliwell

**Staff:** Laurie Hurst, Chief Administrative Officer  
             Vicki Gannon, Director of Corporate Services & HR  
             Deb Hopkins, Manager of Corporate Services / Recording Secretary

#### 1. **CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 6:01 PM.

#### 2. **LATE ITEMS**

##### **(1) ADD to Item No. 4: MOTION TO GO IN CAMERA -**

Section 90(2)(b) 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

#### 3. **APPROVAL OF THE AGENDA**

Moved by Councillor Vermeulen, seconded by Councillor Armour: That the agenda be approved as circulated with the inclusion of the late item. Carried Unanimously.

#### 4. **MOTION TO GO IN CAMERA**

Moved by Councillor Hundleby, seconded by Councillor Armour: That pursuant to Sections 90(1)(a), (c), and (2)(b) 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, to discuss labour relations or other employee relations, and for 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.

**5. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Armour: That the Special Council meeting be adjourned at 6:02 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS        DAY OF        , 2021

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DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT