



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, March 17, 2025

6:00 PM

Esquimalt Council Chambers

Present: 6 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Andrea Boardman
Councillor Duncan Cavens
Councillor Jacob Helliwell
Councillor Tim Morrison

Staff: Dan Horan, Chief Administrative Officer
Deb Hopkins, Director of Corporate Services/Corporate Officer

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 6:00 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

Moved by Councillor Cavens, seconded by Councillor Helliwell: That the agenda be approved as circulated. Carried Unanimously.

**4. MOTION TO CANCEL THE REGULAR COUNCIL MEETING OF
MARCH 17, 2025 AT 7:00 PM**

Moved by Councillor Cavens, seconded by Councillor Boardman: That the open portion of the Regular Council Meeting of March 17th, 2025 be cancelled. Carried Unanimously.

**5. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION
90 OF THE COMMUNITY CHARTER**

Moved by Councillor Boardman, seconded by Councillor Cavens: That pursuant to Sections 90(1) (a), (c), and (k) 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 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. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Cavens, seconded by Councillor Helliwell: That the meeting be adjourned at 6:01 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS 5TH DAY OF MAY, 2025

DEB HOPKINS,
CORPORATE OFFICER
CERTIFIED CORRECT