



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

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

Monday, June 17, 2024

Esquimalt Council Chambers

**Held Immediately following adjournment of the Committee of the
Whole meeting**

Present 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Andrea Boardman
Councillor Duncan Cavens
Councillor Jacob Helliwell
Councillor Tim Morrison
Councillor Darlene Rotchford

Staff: Dan Horan, Chief Administrative Officer
Sarah Holloway, Deputy Corporate Officer

1. CALL TO ORDER

Acting Mayor Armour called the meeting to order at 6:28 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

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

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

Moved by Councillor Rotchford, seconded by Councillor Cavens: That pursuant to Section 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; labour relations or other employee relations; and 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.

5. ADJOURNMENT

Moved by Mayor Desjardins, seconded by Councillor Rotchford: That the Special Meeting of Council be adjourned at 6:29 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS DAY OF JUNE, 2024

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT