



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

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

Monday, November 18, 2024

Esquimalt Council Chambers

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

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

Mayor Desjardins and Councillor Cavens attended the meeting via conference call.

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

1. CALL TO ORDER

Acting Mayor Boardman called the meeting to order at 8:58 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

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

Moved by Councillor Armour, seconded by Councillor Helliwell: that pursuant to Section 90(1) (a) and (c) 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 and labour relations or other employee relations. Carried Unanimously.

4. ADJOURNMENT

Moved by Councillor Helliwell, seconded by Councillor Armour: that the meeting be adjourned at 8:59 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS 2ND DAY OF DECEMBER, 2024

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT