



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

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

Monday, September 15, 2025

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 Meagan Brame
 Councillor Duncan Cavens
 Councillor Jacob Helliwell
 Councillor Tim Morrison

Staff: Dan Horan, Chief Administrative Officer
 Sarah Holloway, Manager of Corporate Services/Deputy
 Corporate Officer

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 8:52 PM.

2. APPROVAL OF AGENDA

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

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

Moved by Councillor Brame, seconded by Councillor Morrison: That pursuant to Section 90(1) (e) and (i) of the Community Charter, the meeting be closed to the general public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried Unanimously.

4. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Morrison: That the meeting be adjourned at 8:53 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 3RD DAY OF NOVEMBER, 2025

SARAH HOLLOWAY,
DEPUTY CORPORATE OFFICER
CERTIFIED CORRECT