CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Special Meeting of Council

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

Monday, June 11, 2018 | **5:45 PM** | **Esquimalt Council Chambers**

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MOTION TO GO IN CAMERA

Motion to go In Camera pursuant to Section 90 of the Community Charter 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;
- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and;

In accordance with Section 90 (1) (a), (b) and (l) of the Community Charter, and that the general public be excluded.

5. ADJOURNMENT