



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Special Meeting of Council

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

Thursday, October 7, 2021

6:00 PM

Wurtele Room

During Phase 3 of the BC Restart Plan no more than 40 people will be permitted in the Council Chambers, which includes Mayor and Council, staff, presenters, and approximately 20 members of the public. It is mandatory that anyone attending a meeting in-person wear a facemask while in Municipal Hall. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email corporate.services@esquimalt.ca to reserve a seat. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken.

In addition to limited in-person attendance, there are several options available to submit input to Council, as follows:

- 1. To provide written comments to Council, please submit your correspondence via email to corporate.services@esquimalt.ca by 12:00 p.m. (noon) on the day of the meeting.*
- 2. To provide comments to Council electronically via telephone during a meeting, please contact the Corporate Officer for scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.*

Meetings are streamed live on <https://esquimalt.ca.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. MOTION TO WAIVE NOTICE

Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting

3. APPROVAL OF THE AGENDA

4. MOTION TO GO IN CAMERA

That pursuant to Section 90(1)(a) 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.

5. RECESS (TO BE RECONVENED FOLLOWING IN CAMERA MEETING)

6. RECONVENE

7. RISE AND REPORT

8. ADJOURNMENT