



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

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

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Monday, April 10, 2017

6:30 PM

Esquimalt Council Chambers

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**Present**     5 - Councillor Meagan Brame  
                     Councillor Beth Burton-Krahn  
                     Councillor Lynda Hundleby  
                     Councillor Olga Liberchuk  
                     Councillor Susan Low

**Absent**        2 - Mayor Barbara Desjardins  
                     Councillor Tim Morrison

**Staff:** Laurie Hurst, Chief Administrative Officer  
           Ian Irvine, Director of Financial Services  
           Anja Nurvo, Director of Corporate Services  
           Rachel Dumas, Recording Secretary

**1. CALL TO ORDER**

Councillor Burton-Krahn, Acting Mayor, called the Special Council meeting to order at 6:30 PM.

**2. LATE ITEMS**

The following late item was added to the agenda:

- (1) Pertaining to Agenda Item 5. STAFF REPORTS (1) 2017 Financial Plan and Tax Rates Bylaws, Staff Report No. FIN-17-006
  - Replacement Schedule A for Bylaw 2891 - 2017 Tax Rates

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Low: That the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

**4. PUBLIC INPUT (On items listed on the Agenda)**

**Excluding items which are or have been the subject of a Public Hearing.**

Acting Mayor Burton-Krahn called three times for public input and there was none.

**5. STAFF REPORTS**

***Finance***

- 1) [17-149](#) 2017 Financial Plan and Tax Rates Bylaws, Staff Report FIN-17-006

Director of Finance advised that the amended Schedule A to Bylaw No. 2891

arose due to a revised CRD requisition amount being submitted to the Township.

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Financial Plan Bylaw, 2017, No. 2890 and Tax Rates Bylaw, 2017, No. 2891 be given 1st, 2nd and 3rd readings. Carried Unanimously.

**6. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.**

Acting Mayor Burton-Krahn called three times for public input and there was none.

**7. ADJOURNMENT**

Moved by Councillor Low, seconded by Councillor Brame: That the Special Council meeting be adjourned at 6:32 PM. Carried Unanimously.

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BETH BURTON-KRAHN  
ACTING MAYOR  
THIS date DAY OF month, 2017

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ANJA NURVO,  
CORPORATE OFFICER  
CERTIFIED CORRECT