



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

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

Wednesday, September 13, 2017

5:45 PM

Esquimalt Council Chambers

Councillor Morrison via conference call.

Present 5 - Mayor Barbara Desjardins
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Tim Morrison

Absent 2 - Councillor Meagan Brame
 Councillor Susan Low

Staff: Laurie Hurst, Chief Administrative Officer
 Anja Nurvo, Director of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:47 PM.

2. LATE ITEMS

The following late item was added to the agenda:

(1) ADD as item 4. **MAYOR AND COUNCILLORS' REPORTS** (1) Electronic Participation at Council Meetings - Councillor Morrison

3. APPROVAL OF THE AGENDA

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby:
That the agenda be approved as amended with inclusion of the late item.
Carried Unanimously.

4. MAYOR AND COUNCILLORS' REPORTS

1) [17-381](#) Electronic Participation at Council Meetings - Councillor Morrison

Council discussed technical difficulties with telephone line connection and difficulties with clarity of Councillor Morrisons' participation.

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk:
That Councillor Morrison not be permitted to participate in Council meetings electronically while he remains out of the country. Carried.

Councillor Morrison advised that he intends to be back in Esquimalt for the October 2nd, 2017, meetings, and left the meeting at 5:51 PM.

5. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That Council convene In Camera pursuant to Section 90 of the Community Charter 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;

In accordance with Section 90 (1) (e) of the Community Charter, and that the general public be excluded. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:52 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT