



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Special Meeting of Council

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

---

Monday, March 5, 2018

6:30 PM

Esquimalt Council Chambers

---

**Present**     6 - Mayor Barbara Desjardins  
                    Councillor Meagan Brame  
                    Councillor Beth Burton-Krahn  
                    Councillor Lynda Hundleby  
                    Councillor Olga Liberchuk  
                    Councillor Susan Low

**Absent**        1 - Councillor Tim Morrison

**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 6:30 PM.

#### 2. **LATE ITEMS**

There were no late items.

#### 3. **APPROVAL OF THE AGENDA**

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

#### 4. **MOTION TO GO IN CAMERA**

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

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
  - A matter that, under another enactment, is such that the public may be excluded from the meeting; and
  - The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- In accordance with Section 90(1) (k), (m) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Special Council meeting be adjourned at 6:30 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2018

---

ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT