



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Special Meeting of Council

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

Monday, May 14, 2018

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low
 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 5:45 PM.

2. LATE ITEMS

The following late item was added to the agenda:

(1) ADD Section 90 (1) (I) to **ITEM 5. MOTION TO GO IN CAMERA**

3. APPROVAL OF THE AGENDA

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

4. BYLAWS

1) [18-206](#) Financial Plan Bylaw, 2018, No. 2920 - For Adoption

Moved by Councillor Liberchuk, seconded by Councillor Low: That Financial Plan Bylaw, 2018, No. 2920 be adopted. Carried Unanimously.

2) [18-207](#) Tax Rates Bylaw, 2018, No. 2921 - For Adoption

Moved by Councillor Liberchuk, seconded by Councillor Low: That Tax Rates Bylaw, 2018, No. 2921 be adopted. Carried Unanimously.

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:

- 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;
- 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; 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];

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

6. ADJOURNMENT

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:47 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT