



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

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

Monday, May 28, 2018

6:20 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 6:23 PM.

2. MOTION TO WAIVE NOTICE

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Section 127(4) of the Community Charter, Council waive the requirement for notice of a Special Council meeting. Carried Unanimously.

3. MOTION TO GO IN CAMERA

Moved by Councillor Burton-Krahn, 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; 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)(e) and (l) of the Community Charter, and that the general public be excluded. Carried unanimously.

4. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Special Council meeting be adjourned at 6:24 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT