



**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, July 9, 2018

5:45 PM

Esquimalt Council Chambers

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**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 meeting of Council meeting to order at 5:45 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Liberchuk: 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:

- 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; and
- Labour relations or other employee relations; and
- The security of the property of the municipality; and
- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting 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]; and
- A matter that, under another enactment, is such that the public may be

excluded from the meeting;

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

**5. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Low: That the Special Council meeting be adjourned at 5:45 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2018

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT