



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft

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

Special Committee of the Whole

Tuesday, May 21, 2019

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Councillor Vermeulen via conference phone.

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

1. CALL TO ORDER

Mayor Desjardins called the Committee of the Whole meeting to order at 5:45 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. PRESENTATION

1. [19-240](#) Dr. Eileen Pepler - Medical Services Needs Assessment

Dr. Eileen Pepler, Pepler Group, thanked Council for their support, provided an overview of the Esquimalt Community Health Needs Assessment Report, presented a PowerPoint Presentation and responded to questions from Council. Dr. Pepler provided information to develop primary healthcare options for the Township due to limited services currently available for the community and encouraged collaboration and communication to develop a business case to support a long-term solution for funding and resources.

Moved by Mayor Desjardins, seconded by Councillor Morrison: That Council direct staff to prepare a staff report for Council consideration on resourcing and funding towards actioning the recommendations of both the South Island Division of Family Practice and Dr. Pepler's Report. Carried Unanimously.

**5. PUBLIC INPUT (On items listed on the Agenda)
Excluding items which are or have been the subject of a Public Hearing.**

Mayor Desjardins called three times for public input and there was none.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Special Committee of the Whole be adjourned at 6:55 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT