



**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, November 4, 2019

5:45 PM

Esquimalt Council Chambers

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

**Staff:** Laurie Hurst, Chief Administrative Officer  
         Rachel Dumas, Manager 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 to Agenda Item 4. **MOTION TO GO IN CAMERA:** Section 90  
     (i) **THE RECEIPT OF ADVICE THAT IS SUBJECT TO  
         SOLICITOR-CLIENT PRIVILEGE, INCLUDING  
         COMMUNICATIONS NECESSARY FOR THAT PURPOSE**

**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. MOTION TO GO IN CAMERA**

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

- labour relations or other employee relations
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- a matter that, under another enactment, is such that the public may be excluded from the meeting

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

**5. ADJOURNMENT**

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

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MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2019

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RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT