



**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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Tuesday, November 12, 2019

5:45 PM

Wurtele Room

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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 / Recording Secretary  
         Ian Irvine, Director of Financial Services  
         Blair McDonald, Director of Community Safety Services  
         Tara Zajac, Communications Specialist

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:48 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

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

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

In accordance with Section 90(1) (i) 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 5:48 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS    DAY OF            , 2019

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RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT