



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

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

Monday, March 9, 2020

5:45 PM

Esquimalt Council Chambers

- Present** 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
- Absent** 1 - Councillor Jane Vermeulen

1. CALL TO ORDER

Mayor Desjardins called the Special Council 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

The following late items were added to the agenda:

- (1) **ADD** as Item No. 4 (1): **CORRESPONDENCE** - For consideration and re-number the agenda accordingly;
- Letter from BCOMD CFB Esquimalt: Request for Military Aircraft Fly-Over

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 items. Carried Unanimously.

4. COMMUNICATIONS

For Consideration

- 1) [20-134](#) Letter from S. Sader, Captain (N) Commander, BCOMD CFB Esquimalt, dated March 2, 2020, Re: Request for Military Aircraft Flyover

Moved by Councillor Brame, seconded by Councillor Morrison: That the letter from S. Sader, Captain (N) Commander, Canadian Forces Base Esquimalt, dated March 2, 2020, Re: 75th Anniversary of the Battle of the Atlantic, Low-Level Flypast Permission Request be received and that Council approve the Canadian Forces Base Esquimalt request of an aircraft flypast by the Royal Canadian Airforce. Carried Unanimously.

5. 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:

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:46 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT