



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

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

Monday, February 22, 2021

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Absent 1 - Councillor Ken Armour

Councillor Hundleby and Councillor Morrison attended the meeting by conference call.

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 5:48 PM.

2. LATE ITEMS

The following late item was added to the agenda:

ADD to Item No. 4: MOTION TO GO IN CAMERA - Community Charter Section 90 (2) (b) THE CONSIDERATION OF INFORMATION RECEIVED AND HELD IN CONFIDENCE RELATING TO NEGOTIATIONS BETWEEN THE MUNICIPALITY AND A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH, OR BETWEEN A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH AND A THIRD PARTY.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Vermeulen: 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 Brame, seconded by Councillor Vermeulen: 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;

- Labour relations or other employee relations;
- Litigation or potential litigation affecting the municipality;
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

In accordance with Section 90(1)(a), (c), (g), & (2)(b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Special Council meeting be adjourned at 5:49 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT