



**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, May 11, 2021

11:00 AM

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

Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen attended the meeting by conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
             Anja Nurvo, Interim Manager of Corporate Services / Recording Secretary  
             Alicia Ferguson, Deputy Corporate Officer

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 11:00 AM.

**2. MOTION TO WAIVE NOTICE**

Moved by Councillor Brame, seconded by Councillor Morrison: That pursuant to Community Charter Section 127(4), Council waive the requirement for notice of a Special Council meeting. Carried Unanimously.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

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

- A matter that, under another enactment, is such that the public may be excluded from the meeting.

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

**5. RECESS (TO BE RECONVENED FOLLOWING IN CAMERA MEETING)**

Moved by Councillor Armour, seconded by Councillor Brame: That Council recess the Special Council meeting at 11:00 AM. Carried Unanimously.

**6. RECONVENE**

Moved by Councillor Vermeulen, seconded by Councillor Armour: That Council reconvene the Special Council meeting at 11:20 AM. Carried Unanimously.

**7. RISE AND REPORT**

The Rise and Report from the In Camera meeting held at 11:00 AM was read aloud as follows:

That Council direct the Interim Corporate Officer to release all specific results of the AAP process to the website, in a news release and with the staff report for the May 17 Council meeting.

**8. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 11:21 AM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2021

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ANJA NURVO,  
INTERIM CORPORATE OFFICER  
CERTIFIED CORRECT