



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

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

Monday, June 21, 2021

5:30 PM

Esquimalt Council Chambers

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
 Anja Nurvo, Interim Manager of Corporate Services / Recording
 Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:30 PM.

2. LATE ITEMS

There were no late items.

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

- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- A matter that, under another enactment, is such that the public may be excluded from the meeting.

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

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Special Council meeting be adjourned at 5:30 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

ANJA NURVO,
INTERIM CORPORATE OFFICER
CERTIFIED CORRECT