



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

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

Monday, February 13, 2023

Esquimalt Council Chambers

**Held immediately following the Regular Committee of the Whole
meeting**

Present 7 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Andrea Boardman
 Councillor Duncan Cavens
 Councillor Jacob Helliwell
 Councillor Tim Morrison
 Councillor Darlene Rotchford

Councillor Rotchford attended the Regular Council meeting via conference call.

Staff: Vicki Gannon, Acting Chief Administrative Officer/Director of Corporate Services & Human Resources
 Ian Irvine, Director of Financial Services & IT
 Deb Hopkins, Manager of Corporate Services/Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 8:09 PM.

2. INTRODUCTION OF LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

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

4. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF THE COMMUNITY CHARTER

Moved by Councillor Helliwell, seconded by Councillor Boardman: That pursuant to Section 90 (1) (a) and 90 (2) (b) of the Community Charter, the meeting be closed to the general public 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; and to consider 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. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Boardman, seconded by Councillor Helliwell: That the Special meeting of Council be adjourned at 8:12 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2023

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT