



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

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

Monday, February 27, 2017

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:46 PM.

2. LATE ITEMS

The following late items were added to the agenda:

- (1) Add to Agenda Item 4. **MOTION TO GO IN CAMERA** - Section 90 (1)
(e) 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; and
- (2) Add to Agenda Item 4. **MOTION TO GO IN CAMERA** - Section 90 (1)
(i) the receipt of advice that is subject to solicitor-client privilege,
including communications necessary for that purpose

3. APPROVAL OF THE AGENDA

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn:
That the agenda be approved as amended with the inclusion of the late
items. Carried Unanimously.

4. 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 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; and
- the receipt of advice that is subject to solicitor-client privilege, including
communications necessary for that purpose; and

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

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

5. ADJOURNMENT

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

MAYOR BARBARA DESJARDINS
THIS 6TH DAY OF MARCH, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT