



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

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

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Monday, March 20, 2017

6:30 PM

Esquimalt Council Chambers

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**Present**     5 - Mayor Barbara Desjardins  
                     Councillor Meagan Brame  
                     Councillor Lynda Hundleby  
                     Councillor Olga Liberchuk  
                     Councillor Susan Low

**Absent**        2 - Councillor Beth Burton-Krahn  
                     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 6:30 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

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

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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) (k) and (l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 6:30 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 3RD DAY OF APRIL, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT