



**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, April 3, 2017

5:45 PM

Esquimalt Council Chambers

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**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  
          Blair McDonald, Director of Community Safety Services  
          Anja Nurvo, Director of Corporate Services / Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Burton-Krahn, 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; and
- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting the municipality; 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), (f), (g) and (l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby:  
That the Special Council meeting be adjourned at 5:45 PM. Carried  
Unanimously.

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BETH BURTON-KRAHN  
ACTING MAYOR  
THIS 24TH DAY OF APRIL, 2017

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ANJA NURVO,  
CORPORATE OFFICER  
CERTIFIED CORRECT