



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

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

Monday, April 10, 2017

6:30 PM

Esquimalt Council Chambers

Present 5 - Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 2 - Mayor Barbara Desjardins
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Ian Irvine, Director of Financial Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Councillor Burton-Krahn, Acting Mayor, called the Special Council meeting to order at 6:30 PM.

2. LATE ITEMS

The following late item was added to the agenda:

- (1) Pertaining to Agenda Item 5. STAFF REPORTS (1) 2017 Financial Plan and Tax Rates Bylaws, Staff Report No. FIN-17-006
 - Replacement Schedule A for Bylaw 2891 - 2017 Tax Rates

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Low: That the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

4. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Acting Mayor Burton-Krahn called three times for public input and there was none.

5. STAFF REPORTS

Finance

- 1) [17-149](#) 2017 Financial Plan and Tax Rates Bylaws, Staff Report FIN-17-006

Director of Finance advised that the amended Schedule A to Bylaw No. 2891

arose due to a revised CRD requisition amount being submitted to the Township.

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Financial Plan Bylaw, 2017, No. 2890 and Tax Rates Bylaw, 2017, No. 2891 be given 1st, 2nd and 3rd readings. Carried Unanimously.

6. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Acting Mayor Burton-Krahn called three times for public input and there was none.

7. ADJOURNMENT

Moved by Councillor Low, seconded by Councillor Brame: That the Special Council meeting be adjourned at 6:32 PM. Carried Unanimously.

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

ANJA NURVO,
CORPORATE OFFICER
CERTIFIED CORRECT