



**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 24, 2017

6:30 PM

Esquimalt Council Chambers

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**Present**     4 - Councillor Meagan Brame  
                     Councillor Beth Burton-Krahn  
                     Councillor Lynda Hundleby  
                     Councillor Susan Low

**Absent**        3 - Mayor Barbara Desjardins  
                     Councillor Olga Liberchuk  
                     Councillor Tim Morrison

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

**1. CALL TO ORDER**

Acting Mayor Burton-Krahn 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 Hundleby: That the agenda be approved as circulated. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council convene In Camera pursuant to Section 90 of the Community Charter 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;
- In accordance with Section 90 (1) (a) 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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BETH BURTON-KRAHN  
ACTING MAYOR  
THIS 1ST DAY OF MAY, 2017

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ANJA NURVO,  
CORPORATE OFFICER  
CERTIFIED CORRECT