



**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, August 21, 2017

6:00 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:** Jeff Miller, Acting CAO & Director of Engineering & Public Works  
          Anja Nurvo, Director of Corporate Services/ Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 6:00 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 Liberchuk: 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;
  - The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- In accordance with Section 90 (1) (b) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the Special Council meeting be adjourned at 6:00 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 28TH DAY OF AUGUST, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT