



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

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

Monday, October 2, 2017

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 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

The following late item was added to the agenda:

- (1) Add to Agenda Item 4. **MOTION TO GO IN CAMERA:** (1) Section 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

3. APPROVAL OF THE AGENDA

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

4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Low: That Council 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; and
- Labour relations or other employee relations; and
- 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
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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]; and

- A matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 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) (a), (c), (e), (i), (l), (m) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

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

MAYOR BARBARA DESJARDINS
THIS 23RD DAY OF OCTOBER, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT