



**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, December 4, 2017

5:45 PM

Esquimalt Council Chambers

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Councillor Liberchuk via conference call.

**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**

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 Burton-Krahn, 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; and
- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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), (b), (k) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**5. ADJOURNMENT**

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

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MAYOR BARBARA DESJARDINS  
THIS 11TH DAY OF DECEMBER, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT