



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

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

Monday, February 26, 2018

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

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Burton-Krahn, 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:

- 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;
- 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;

In accordance with Section 90 (1) (c), (e) and (k) of the Community
Charter, and that the general public be excluded. Carried Unanimously.

5. ADJOURNMENT

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

MAYOR BARBARA DESJARDINS
THIS 5TH DAY OF MARCH, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT