



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

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

Monday, March 12, 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
 Chris Jancowski, Fire Chief
 Blair McDonald, Director of Community Safety Services
 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. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Mayor Desjardins called three times for public input and there was none.

5. STAFF REPORTS

Administration

1) [18-114](#) Fire Dispatch Selection, Staff Report ADM-18-010

Chief Administrative Officer and Fire Chief responded to questions from Council relating to performance criteria, redundancies, costs, termination clause and transition plan.

Moved by Councillor Low, seconded by Councillor Hundleby: That the Fire Dispatch Proposal received from the City of Surrey in response to the joint Fire Dispatch Request For Proposals process be accepted as the

preferred proposal and that staff begin the process to conclude a transition program and contract. Carried Unanimously.

6. COMMUNICATIONS

- 1) [18-115](#) Letter from Paul Thorkelsson, CAO, District of Saanich, dated March 2, 2018, Re: Fire Dispatch Agreement

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Letter from Paul Thorkelsson, CAO, District of Saanich, dated March 2, 2018, Re: Fire Dispatch Agreement be received and that the Township accept the one month contract extension. Carried Unanimously.

7. 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:

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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) (i), (j) and (k) of the Community Charter, and that the general public be excluded. Carried Unanimously.

8. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:54 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 19TH DAY OF MARCH, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT