



**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 3, 2018

5:45 PM

Esquimalt Council Chambers

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**Present**     7 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Meagan Brame  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison  
                    Councillor Jane Vermeulen

**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 Hundleby, seconded by Councillor Brame: That the agenda be approved as circulated. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Hundleby, seconded by Councillor Brame: 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;

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

**5. ADJOURNMENT**

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

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MAYOR BARBARA DESJARDINS  
THIS 17TH DAY OF DECEMBER, 2018

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT