



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

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

Special Meeting of Council

Monday, January 7, 2019

6:30 PM

Esquimalt Council Chambers

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 6:31 PM.

2. MOTION TO WAIVE NOTICE

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That pursuant to Section 127(4) of the Community Charter, Council waive the requirement for notice to add Section 90(2)(d) to Item 5. MOTION TO GO IN CAMERA. Carried Unanimously.

3. LATE ITEMS

There were no late items.

4. APPROVAL OF THE AGENDA

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

5. 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:

- 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
- A matter that, under another enactment, is such that the public must be excluded from the meeting;

In accordance with Section 90(1)(a) and Section 90(2)(d) of the Community Charter, and that the general public be excluded. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Special Council meeting be adjourned at 6:31 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 21st DAY OF JANUARY, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT