



**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, January 14, 2019

8:00 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 8:03 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 Hundleby, seconded by Councillor Brame: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- A matter that, under another enactment, is such that the public must be excluded from the meeting;

In accordance with Section 90 (1) (l) and (2) (d) 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 8:04 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 21ST DAY OF JANUARY, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT