



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

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

Monday, February 25, 2019

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Absent 1 - Councillor Meagan Brame

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 Armour: That the agenda be approved as circulated. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Armour: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- Litigation or potential litigation affecting the municipality; and
- A matter that, under another enactment, is such that the public must be excluded from the meeting;

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

5. ADJOURNMENT

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

MAYOR BARBARA DESJARDINS
THIS 4TH DAY OF MARCH, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT