



**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, April 15, 2019

6:00 PM

Esquimalt Council Chambers

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**Present**     6 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Meagan Brame  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison

**Absent**        1 - 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 6:29 PM.

**2. LATE ITEMS**

The following late item was added to the agenda:

1. ADD to Item 4. MOTION TO GO IN CAMERA: Section 90 (1)(m) - a matter that, under another enactment, is such that the public may be excluded from the meeting .

**3. APPROVAL OF THE AGENDA**

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

**4. 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 acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 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
- 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 may be

excluded from the meeting;and

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

In accordance with Section 90 (1) (e), (j), (l) (m) and 90 (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 6:30 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 6TH DAY OF MAY, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT