



**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, June 17, 2019

5:45 PM

Esquimalt Council Chambers

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**Present**      4 - Mayor Barbara Desjardins  
                     Councillor Meagan Brame  
                     Councillor Jacob Helliwell  
                     Councillor Lynda Hundleby

**Absent**        3 - Councillor Ken Armour  
                     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.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the agenda be approved as circulated. 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:

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

**5. ADJOURNMENT**

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

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MAYOR BARBARA DESJARDINS  
THIS 24TH DAY OF JUNE, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT