



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

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

Monday, September 14, 2020

5:45 PM

Esquimalt Council Chambers

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

Councillors Brame and Councillor Helliwell attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
 Rachel Dumas, Manager 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

1. ADD to Agenda as Item No. 6 (1): THE CONSIDERATION OF INFORMATION RECEIVED AND HELD IN CONFIDENCE RELATING TO NEGOTIATIONS BETWEEN THE MUNICIPALITY AND A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH, OR BETWEEN A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH AND A THIRD PARTY;

(1) Policing Services - Verbal Update
(Materials to be distributed at meeting)
And re-number the agenda accordingly.

3. APPROVAL OF THE AGENDA

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

- Labour relations or other employee relations;
- The consideration of information received and held in confidence relating

to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

In accordance with Section 90(1)(c) & (2)(b) 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 5:45 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS	RACHEL DUMAS, CORPORATE OFFICER
THIS 28TH DAY OF SEPTEMBER, 2020	CERTIFIED CORRECT