



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

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

Monday, September 27, 2021

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Councillor Armour attended the meeting via conference call.

Staff: Laurie Hurst, Chief Administrative Officer
 Deb Hopkins, Manager of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:46 PM.

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

2. LATE ITEMS

ADD to Item No. 4: MOTION TO GO IN CAMERA - COMMUNITY CHARTER SECTION 90 (1) (I) THE RECEIPT OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated with the inclusion of the late item. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Brame: That pursuant to Section 90(1)(c), (i) & (k) of the Community Charter, the meeting be closed to the general public to discuss labour relations or other employee relations and negotiations, the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, is such that the public may be

excluded from the meeting. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:47 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 15TH DAY OF NOVEMBER, 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT