



**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, October 4, 2021

5:45 PM

Esquimalt Council Chambers

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

**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 5:45 PM.

**2. LATE ITEMS**

**1. REMOVE** from Item No. 4: **MOTION TO GO IN CAMERA** - Section  
90(1)(a) 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

**2. ADD** to Item No. 4: **MOTION TO GO IN CAMERA** - Section  
90(1)(k) NEGOTIATIONS 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

**3. APPROVAL OF THE AGENDA**

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

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Hundleby, seconded by Councillor Brame: That pursuant to Section 90(1)(k) of the Community Charter, the meeting be closed to the general public for negotiations 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 Vermeulen: That the Special Council meeting be adjourned at 5:46 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 6TH DAY OF DECEMBER, 2021

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DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT