



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

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

Thursday, October 7, 2021

6:00 PM

Wurtele Room

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

Councillor Vermeulen attended the meeting via conference call.

Staff: Laurie Hurst, Chief Administrative Officer
 Vicki Gannon, Director of Corporate Services & HR
 Deb Hopkins, Manager of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 6:00 PM.

2. MOTION TO WAIVE NOTICE

Moved by Councillor Brame, seconded by Councillor Hundleby: Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting. Carried Unanimously.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Section 90(1)(a) of the Community Charter, the meeting be closed to the general public 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. Carried Unanimously.

5. RECESS (TO BE RECONVENED FOLLOWING IN CAMERA MEETING)

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting recess at 6:01 PM. Carried Unanimously.

6. RECONVENE

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be reconvened at 6:16 PM. Carried Unanimously.

7. RISE AND REPORT

During the In Camera portion of the meeting, Council made the following resolution:

That Council direct staff to rise and report on the appointment of Steve Serbic as Fire Chief.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:17 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 6TH DAY OF DECEMBER, 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT