



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

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

Monday, November 1, 2021

Esquimalt Council Chambers

To be held immediately following the Regular Council meeting

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

Councillor Hundleby 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 8:26 PM.

2. LATE ITEMS

ADD to 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;
Section 90(1)(c) labour relations or other employee relations.

3. APPROVAL OF THE AGENDA

Moved by Councillor Vermeulen, seconded by Councillor Armour: 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 Vermeulen, seconded by Councillor Armour: That pursuant to Sections 90(1)(a), (c), (g), (i) and (k) 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; labour relations or other employee relations; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to

solicitor-client privilege, including communications necessary for that purpose; and 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. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Armour: That the Special Council meeting be adjourned at 8:27 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 6TH DAY OF DECEMBER, 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT