



**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, November 15, 2021

6:30 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

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 6:30 PM.

**2. LATE ITEMS**

**1. 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 the inclusion of the late item. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Sections 90(1)(a), (c) 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, to hold discussions regarding labour relations or other employee relations, and to have 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 Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 6:31 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 20TH DAY OF DECEMBER, 2021

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DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT